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MARCH 8TH, 2001

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Secretary of State
Division of New Corporation
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: **BASTEL DIRECT SERVICES, INC.**

Enclosed please find two copies of Articles of Incorporation for the above named corporation.

Also enclosed is a check in the amount of \$78.75 covering Filing Fees, Registered Agent Designation, and Certified Copy.

Please mail Certified Copy and any other necessary papers to us at 14229 S.W. 62nd Street, Miami, FL 33183.

Sincerely,


JESSIE BASTIEN

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**ARTICLES OF INCORPORATION
OF THE
BASTEL DIRECT SERVICES, INCORPORATED**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ONE:** The name of the corporation is **Bastel Direct Services, Incorporated.**
- TWO:** The duration of the corporation shall be perpetual.
- THREE:** The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.
- FOUR:** The aggregate number of shares which the corporation shall have authority to issue is Five hundred (500) common shares with a per value of \$1.00.
- FIVE:** The registered agent and the street address of the registered agent in the State of Florida is:
**JESSIE BASTIEN 14229 S.W. 62ND STREET
MIAMI, FL 33183**
- SIX:** The number of Directors constituting the initial Board of Directors is one (1) and the name of the person who is to serve as the member is **JESSIE BASTIEN.**
- SEVEN:** The name and address of the sole incorporator is **JESSIE BASTIEN, 14229 S.W. 62ND STREET, MIAMI, FL 33183.**
- EIGHT:** The temporary address of the initial office and principal place of business is 14229 S.W. 62ND STREET, MIAMI, FL 33183.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Date: 3/8/01

Jessie Bastien
Jessie Bastien

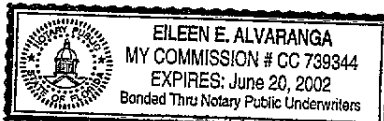
State of Florida

County of Dade

I HEREBY CERTIFY that on this day, before me, a Notary Public, authorized in the State and County aforesaid to take acknowledgments, personally appeared, JESSIE BASTIEN, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 8th day of MARCH, 2001.

FL10/E 3 235-490-75-518-0.
Exp 1/18/03



Eileen E. Alvaranga
Notary Public

I, the undersigned, hereby accept the appointment as Registered Agent of the above named corporation. I am familiar with, and accept the obligations of Section 607.325 of the Florida Statutes.

Jessie Bastien
Jessie Bastien

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