

# P01000085581

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**BA SYSTEM CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION  
OF  
BA SYSTEM CORPORATION**

The undersigned Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be:

**BA SYSTEM CORPORATION**

The principal place of business and mailing address of this corporation shall be:

**407 Lincoln Rd. suite 2D  
Miami Beach, FL 33139**

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STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III : CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK**

**ARTICLE IV : TERM OF EXISTENCE**

This corporation is to exist perpetually.

Gestoria USA  
407 Lincoln Rd. suite 11 L  
Miami Beach, FL 33139

**ARTICLE V: DIRECTORS/OFFICE**

The name and street address of the initial office and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

**PRESIDENT:** Claudio Ariel Pacciarini  
407 Lincoln Rd. suite 2D  
Miami Beach, FL 33139

**SECRETARY:** Norberto Salvador Mayo  
407 Lincoln Rd. suite 2D  
Miami Beach, FL 33139

**TREASURY:** Norberto Salvador Mayo  
407 Lincoln Rd. suite 2D  
Miami Beach, FL 33139

The share holders of this Corporation shall be:

HotelNet SRL, an Argentinean Corporation.  
D.B.A : Ba System

Address: Manuel Ugarte 2318 p.2 of. F  
Capital Federal  
Buenos Aires, Argentina  
CP 1428

Gestoria USA  
407 Lincoln Rd. Suite 11 L  
Miami Beach, FL 33139

**ARTICLE VI: INCORPORATOR**

The name and address of the Incorporates to this articles of incorporation are:

**Claudio Ariel Pacciarini**  
407 Lincoln Rd. suite 2D  
Miami Beach, FL 33139

**Norberto Salvador Mayo**  
407 Lincoln Rd. suite 2D  
Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation this 28 days of August, 2001.

Signature of Incorporators



\_\_\_\_\_  
Claudio Ariel Pacciarini



\_\_\_\_\_  
Norberto Salvador Mayo

Gestoria U.S.A.  
407 Lincoln Rd suite 2 D  
Miami Beach, FL 33139

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name of the Corporation is:

**BA SYSTEM CORPORATION**

The name and address of the registered agent and officer is:

**Claudio Ariel Pacciarini  
407 Lincoln Rd. suite 2D  
Miami Beach, FL 33139**

SIGNATURE:.....

TITLE: PRESIDENT

DATE: 08/28/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:.....

DATE: 08/28/2001

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