

# PD3000094605

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**BASIC XXI, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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(4)

**ARTICLES OF INCORPORATION**  
**OF**

Basic XXI, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of corporation shall be: Basic XXI, Inc.

The principle place of business of this corporation shall be: 2330 NW 5<sup>TH</sup> Ave  
Miami, FL 33127

**ARTICLE II NATURE OF BUSINESS**

The corporation may engage in or transact any or 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 par value that this corporation is authorized to have outstanding at any one time is \_\_\_\_\_ (500)

Shares of common stock, having par value of \_\_\_\_\_ (\$1.00) each

**ARTICLE IV TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

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

| <u>NAME(S)</u> | <u>TITLE(S)</u>         | <u>ADDRESS(ES)</u>  |
|----------------|-------------------------|---|
| Tae Sang Chang | President/<br>Secretary | 17888 SW 14 <sup>TH</sup> St.<br>Pembroke Pines, FL 33029 |

Sandy H. Cho, CPA  
2750 NW 3<sup>RD</sup> Ave. #19  
Miami, FL 331127

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ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAME

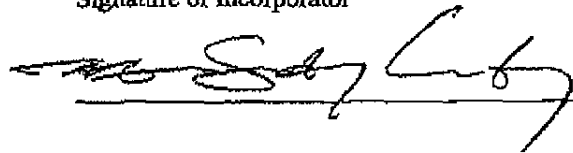
ADDRESS

Tae Sung Chang

17888 SW 14<sup>th</sup> St.  
Pembroke Pines, FL 33029

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 26<sup>th</sup> day of August, 2003

Signature of Incorporator



STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 26<sup>th</sup> day

of August, 2003. By Tae Sung Chang of Basic XXI, Inc.  
(Name of Corp.)

  
Notary Public

(SEAL)

My Commission Expires: June 26, 2007

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, Florida statutes, the Undersigned Cooperation, organized under the laws of the State of the Florida, submits the following statement in designating the registered office/ registered agent, in the State of the Florida.

The name of the corporation is. : **Basic XXI, Inc.**

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

**Tae Sung Chang  
11401 NW 12<sup>th</sup> St. #E292  
Miami, FL 33172**

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SIGNATURE \_\_\_\_\_

President

TITLE \_\_\_\_\_

August 26, 2003

DATE \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE 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 \_\_\_\_\_

August 26, 2003

DATE \_\_\_\_\_

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