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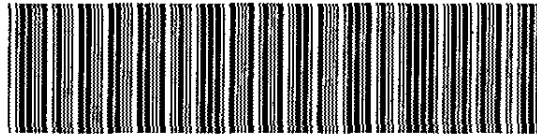
(Business Entity Name)

(Document Number)

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SECRET  
TALLAHASSEE, FLORIDA

TH 2/1/04

LAW OFFICES  
**Green, Kahn & Piotrkowski, P.A.**

A PROFESSIONAL ASSOCIATION

Karen B. Cohen  
Marvin M. Green  
Bruce H. Hornstein  
Donald J. Kahn  
Joel S. Piotrkowski

317 SEVENTY-FIRST STREET  
IAMI BEACH, FLORIDA 33141

E-MAIL: [gkppa@bellsouth.net](mailto:gkppa@bellsouth.net)

OFFICE: (305) 865-4311  
FACSIMILE: (305) 861-8813

February 24, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Tammy Hampton/Document Examiner  
New Filings Section

Re: Articles of Incorporation  
Basix of Laughlin, Inc.

Dear Ms. Hampton:

I am re-enclosing the original Articles of Incorporation for the above and one copy marked "copy". After filing, please forward to this office the copy of the Articles of Incorporation marked "filed".

I am also enclosing a copy of your letter dated February 7, 2004 which pertains to this matter.

Also, you are in receipt of our check in the amount of \$125.00. Please apply \$70.00 as the required fee for incorporation and return to us a refund of \$55.00.

Your prompt attention to this matter is appreciated.

Very truly yours,



JOEL S. PIOTRKOWSKI

JSP:ss  
Enclosures

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E-MAIL: [jkppa@bellsouth.net](mailto:jkppa@bellsouth.net)

OFFICE: (305) 865-4311  
FACSIMILE: (305) 861-8813

January 28, 2004

Via Federal Express:  
Department of State  
Division of Corporations  
Corporate Filings  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Organization  
Basix of Laughlin, LLC

Gentlemen:

Enclosed herewith please find original and one copy of the Articles of Organization for the above, together with our check in the amount of \$125.00 representing the filing fee and registered agent fee.

After filing, please forward to this office the copy of the Articles of Organization marked "filed".

Your prompt attention to this matter is appreciated.

Very truly yours,

JOEL S. PIOTRKOWSKI

JSP:ss  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 7, 2004

JOEL S PIOTRKOWSKI, ATTORNEY  
317 SEVENTY-FIRST ST  
MIAMI BEACH, FL 33414

SUBJECT: BASIX OF LAUGHLIN, INC.  
Ref. Number: W04000005315

RECEIVED  
04 FEB 27 AM 7:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for BASIX OF LAUGHLIN, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of organization must be prepared in compliance with section 608.407, Florida Statutes. We are enclosing the appropriate forms and instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Examiner  
New Filings Section

Letter Number: 104A00008499

ARTICLES OF INCORPORATION

OF

BASIX OF LAUGHLIN, INC.

**FILED**

04 FEB 27 AM 8:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, of legal age, hereby form this corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation shall be BASIX OF LAUGHLIN, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transaction and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to:

1. Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to have Five Hundred (500) Shares of stock outstanding with a par value of One and No/100 (\$1.00) Dollar each.

All of said stock shall be payable in cash, property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV.

CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 19707 Turnberry Way, #5J, Aventura, FL 33180 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI.

REGISTERED AGENT

The name and street address of the Registered Agent of this corporation is Joel S. Piotrkowski, 317 - 71st Street, Miami Beach, FL 33141.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) or more than the number specified in the by-laws of the corporation.

ARTICLE VIII.

DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and By-Laws of the corporation, shall hold office for the first year of the existence of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>
Judith Greenberg	19707 Turnberry Way, #5J Aventura, FL 33180
Claude Levy	2778 N.W. 31 <sup>st</sup> Avenue Lauderdale Lakes, FL 33311
Sheldon Colen	921 American Pacific Dr., #304 Henderson, NV 89014
Rafael Jamal	2778 N.W. 31 <sup>st</sup> Avenue Lauderdale Lakes, FL 33311

ARTICLE IX.

INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Judith Greenberg	19707 Turnberry Way, #5J Aventura, FL 33180

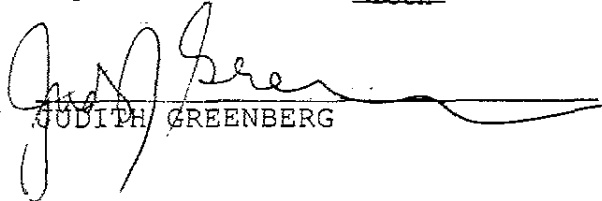
ARTICLE X.

OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

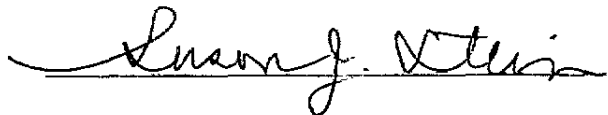
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 28th day of January, 2004.

  
JUDITH GREENBERG

STATE OF FLORIDA       )  
                                      :SS.  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 28th day of January, 2004, by Judith Greenberg, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that she executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami Beach, Florida, this 28th day of January, 2004.





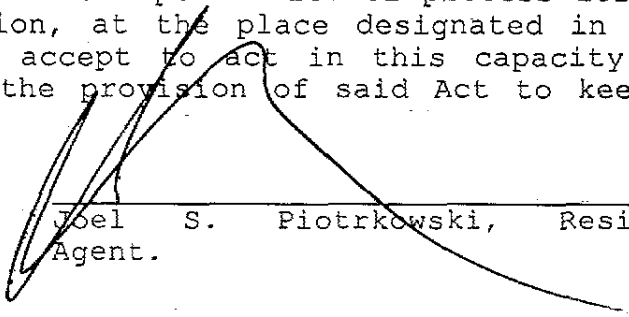
Susan J. Stein  
MY COMMISSION # DD180790 EXPIRES  
April 30, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Basix of Laughlin, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Aventura, County of Miami-Dade, State of Florida has named Joel S. Piotrkowski as its agent to accept service of process within this State.

Having been named to accept service of process for the above states corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act to keeping open said offices.

  
Joel S. Piotrkowski, Resident  
Agent.