

Electronic Articles of Incorporation For

**P04000083359
FILED
May 25, 2004
Sec. Of State
jshivers**

BASON'S ENTERPRISES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BASON'S ENTERPRISES INC.

Article II

The principal place of business address:

16140 S. POST RD.
SUITE 204
WESTON, FL. US 33331

The mailing address of the corporation is:

16140 S. POST RD.
SUITE 204
WESTON, FL. US 33331

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BEATRIZ E OROZCO PENA
16140 S. POST RD.
SUITE 204
WESTON, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000083359
FILED
May 25, 2004
Sec. Of State
jshivers

Registered Agent Signature: BEATRIZ E. OROZCO PENA

Article VI

The name and address of the incorporator is:

BEATRIZ E. OROZCO PENA
16140 S. POST RD. AP 204
WESTON FL 33331

Incorporator Signature: BEATRIZ E. OROZCO PENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BEATRIZ E OROZCO PENA
16140 S. POST RD. AP 204
WESTON, FL. 33331 US

Title: VP
ANGEL A PENA
16140 S. POST RD. AP 204
WESTON, FL. 33331 US

Title: T
BEATRIZ E OROZCO PENA
16140 S. POST RD. AP 204
WESTON, FL. 33331 US

Title: S
ANGEL A PENA
16140 S. POST RD. AP 204
WESTON, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

05/25/2004