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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BASSI CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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C.F. 11-2

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BASSI CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3210 SE 10th St, 2E

Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

Director:

Giovanni Bassi

3210 SE 10th St, 2E

Pompano Beach, FL 33062

ARTICLE VI REGISTERED AGENT

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

A1A Registered Agent Inc.

92 Sadberry Road

Quincy, Fl. 32351

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Giovanni Bassi

3210 SE 10th St, 2E

Pompano Beach, FL 33062

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith V.P.

AIA Registered Agent / Registered Agent

Nov 24 2005

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Giovanni Bassi

Giovanni Bassi / Incorporator

Nov 24 / 05

Date

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