

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A.

Account Number : I20040000004

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FLORIDA PROFIT/NON PROFIT CORPORATION

Basingen Group, Inc.

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08 FEB - 7 PM 1:42
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BASINGEN GROUP, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Basingen Group, Inc. 7240 NW 114th Avenue Suite 107 Mlami, Florida 33178

ARTICLE II CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III NATURE OF CÓRPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Rawny Garay, Esq. 19 West Flagler Street Suite 707 Miami, Florida 33130 Feb 07 22 04:03p

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ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME & ADDRESS

Ricardo Gonzalez Betancur 7240 NW 114th Avenue Suite 107 Miami, Florida 33178

Lina Acosta 7240 NW 114th Avenue Suite 107 Miami, Florida 33178

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Rawny Garay, Esq. 19 West Flagler Street Suite 707 Miami, Florida 33130

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this / day of ________, 2008.

LAW OFFICE

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Rawny Garay, Esq., as its registered Agent to accept service of process within this State.

Rawny Garay, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Rawny Garay, Esq.