

P09000005996

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000000205 3)))



H090000002053ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : HI-TECH ACCOUNTING GROUP  
Account Number : 072100000416  
Phone : (305) 477-2234  
Fax Number : (305) 477-4177

RECEIVED  
DEPARTMENT OF STATE  
09 JAN 20 AM 8:02

FLORIDA PROFIT/NON PROFIT CORPORATION

Base Line Import & Export, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
2009 JAN 20 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION  
OF  
BASE LINE IMPORT & EXPORT, INC.

FILED  
2009 JAN 20 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is Base Line Import & Export, Inc.

ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is  
7300 N.W. 19<sup>th</sup> St., Suite 101 Miami, FL 3312-1222 and the name of the initial  
registered agent of this corporation at that address is Manuel R. del Valle.

H09000000205

All of the said director is of full age.

The names and addresses of the officers are as follows:

**PRESIDENT:** Soebhas Ramkalup  
Titanium St. 41s 3067gd  
Rotterdam, Netherlands

**TREASURER:** Soebhas Ramkalup  
Titanium St. 41s 3067gd  
Rotterdam, Netherlands

**SECRETARY:** Soebhas Ramkalup  
Titanium St. 41s 3067gd  
Rotterdam, Netherlands

INCORPORATION

ARTICLE 11 INCORPORATION

The name and address of the person signing these articles is:

## ARTICLE IX - Distribution

NAME

ADDRESS

SHARE

Soebhas Ramkalup	Titanium St. 41s 3067gd Rotterdam, Netherlands	1000 Shares \$1,000.00
------------------	---	---------------------------

**ARTICLE X -Effective Date**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

H09000000205

ARTICLE XI - Amendment

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

7300 N.W. 19<sup>th</sup> St., Suite 101  
Miami, FL 33126-1222


ARTICLE XIII

ARTICLE

ARTICLE XIII - Register Agent Acceptance

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of January, 2009.

  
INCORPORATOR

  
REGISTERED AGENT

FILED  
2009 JAN 20 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000000205