

**Electronic Articles of Incorporation
For**

P10000035709
FILED
April 26, 2010
Sec. Of State
bmcknight

BASALT SYSTEMS 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:

BASALT SYSTEMS INC.

Article II

The principal place of business address:

920 BELLE AVE
STE. 1330
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

920 BELLE AVE
STE. 1330
WINTER SPRINGS, FL. US 32708

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:

BOBBY HYMEL
312 INGLENOK CR
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: BOBBY HYMEL

Article VI

The name and address of the incorporator is:

DAVID SURINA
931 W. 75TH STREET
STE. 137-317
NAPERVILLE, IL 60565

Incorporator Signature: DAVID SURINA

Article VII

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

Title: D,P
DOUG KAPLAN
1931 SOUTH PRAISE DUNES
OVIDO, FL. 32765 US

Title: D,S
CHAD MILLER
1165 CITRUS OAKS RUN
WINTER SPRINGS, FL. 32708 US

Title: D,T
BOBBY HYMEL
312 INGLENOK CR
WINTER SPRINGS, FL. 32708 US