

07/09/2010 15:28

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RASCO REININGER

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : RASCO, REININGER, HEREZ & ESQUENAZI, L.L.C.  
Account Number : 104076000124  
Phone : (305) 476-7100  
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Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
BASTO PIAMONTE INVESTMENTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

BASTO PIAMONTE INVESTMENTS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

c/o 283 Catalonia Ave., 2nd. Floor

Coral Gables, Florida 33134

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

10,000.00 SHARES / VALUE a par value of \$1.00 per share

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

EDGAR BASTO BAEZ, DIRECTOR

c/o 283 Catalonia Ave., 2nd. Floor, Coral Gables, Florida 33134

MARIA LUISA PIAMONTE, Director

c/o 283 Catalonia Ave., 2nd. Floor, Coral Gables, Florida 33134

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MIAMI CORPORATE SYSTEMS, LLC

c/o 283 Catalonia Ave., 2nd. Floor

Coral Gables, Florida 33134

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

MIAMI CORPORATE SYSTEMS, LLC

c/o 283 Catalonia Ave., 2nd. Floor

Coral Gables, Florida 33134

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated 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

Signature/Registered Agent

Signature/Incorporator

Date

Date