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The Law Offices of Timothy K. Anderson
TIMOTHY K. ANDERSON, ESQ.
480 Maplewood Drive, Suite 5
Jupiter, Florida 33458

Rebecca Lipford Huffman
Paralegal

Lorraine A. Hinkle
Legal Assistant

September 20, 2011

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314


RE: Incorporation of Bass Point Investments, Inc.

Enclosed please find the original and one copy of the above referenced Articles of Incorporation for filing with the Secretary of State. Also enclosed is a check made payable to "Florida Department of State" in the amount of \$78.75 for the filing fee.

Please file immediately. Enclosed is a return envelope for the return of the filed articles of incorporation.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact this office.

Sincerely,


Lorraine Hinkle,
Legal Assistant to
Timothy K. Anderson, Esq.

TKA/lh

Enclosures

ARTICLES OF INCORPORATION

OF

BASS POINT INVESTMENTS, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: BASS POINT INVESTMENTS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation are: JEFF MORRIS, 235 EAST 12TH STREET, APT 1 D, NEW YORK, NY 10003

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: JEFF MORRIS, 235 EAST 12TH STREET, APT 1 D, NEW YORK, NY 10003

ARTICLE VII
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII
BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **480 Maplewood Drive, Suite 5, Jupiter, FL 33458**, the initial Registered Agent of this corporation at that address is: **Timothy K. Anderson.**

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SECTION 1707 STATE
TALLAHASSEE, FLORIDA

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is:

1000 BASS POINT ROAD, MIAMI SPRINGS, FL 33166

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation.

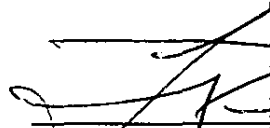



JEFF MORRIS, Incorporator

PROVINCE OF QUEBEC
JUDICIAL DISTRICT OF MONTREAL

The foregoing Articles of incorporation of . were acknowledged before me this

19th day of September 2011, by JEFF MORRIS, Incorporator.



NOTARY PUBLIC : Francesco Pecoraro
My commission expires:  108-208
Commissaire à l'assemblage
dans les districts
judiciaires du Québec

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BASS POINT INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

Timothy K. Anderson
480 Maplewood Drive, Suite 5
Jupiter, Florida 33458

DATE Sept. 19, 2011




JEFF MORRIS, Director

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TALLAHASSEE, FLORIDA

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 STATUTES 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.

DATE 9/20/11



Timothy K. Anderson, Esquire