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Charge Number Only  
SEP 11 AM 9:32  
STATE OF NEW YORK  
DEPARTMENT OF REVENUE

5-10-95 Julian

Registrar's Name  
633 South Amsterdam  
Address  
E. Audubon Pl #3321  
City State ZIP Phone  
945-6577

500001463805  
-05/11795--01014--014  
\*\*\*\*122.50 \*\*\*\*122.50

REG-02 0211

CORPORATION(S) NAME

BASSETTS CARVING STATION INC.

RECEIVED  
SEP 11 AM 9:53  
DIVISION OF CORPORATIONS  
Empire Toll Free: 1-800-432-3028

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5/11/95  
TA

**ARTICLES OF INCORPORATION  
OF  
BASSETT CARVING STATION INC.**

SECRET  
MAY 11 AM 9:22  
FALLS CHURCH, VIRGINIA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**BASSETT CARVING STATION INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1 FINANCIAL PLAZA  
FT LAUDERDALE, FL 33394**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 SHARES @ \$1.00 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

**DAVID BASSETT  
1 FINANCIAL PLAZA  
FT LAUDERDALE, FL 33394**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**1 FINANCIAL PLAZA  
FT LAUDERDALE, FL 33394**

The undersigned has (have) executed these Articles of Incorporation this 10TH day MAY, 1995.

David W. Bassett, Pres.  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0901, 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:

**BASSETT CARVING STATION INC.**

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

**DAVID BASSETT**

**1 FINANCIAL PLAZA**

**FT LAUDERDALE, FL 33394**

SIGNATURE David W. Bassett  
(corporate officer)

TITLE President

DATE 5/10/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE David W. Bassett

DATE 5/10/95

REGISTERED AGENT FILING FEE: \$35.00