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# ARTICLES OF INCORPORATION OF

97 MAR 11 AM 10: 02 SECRE JANY OF STATE Bast Technologies, Inc. The undersigned subscriber(s) to these Articles of Incorporation, natural person(s), /LORIDA competent to contract, hereby form a corporation under the laws of the State of Plorida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is: Bast Technologies, Inc.

### **ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLES III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of one dollar(s) (\$1.00), par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIALED REGISTERED OFFICE & AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: Bast Technologies, Inc.

Address: 13727 Coral Reef Drive, #219, Miami, FL 33177

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Marlene D. Pardo Mendez

Address: 13727 Coral Reef Drive, #219, Miami, FL 33177

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

Name: Marlene D. Pardo Mendez

Address: 13727 Coral Reef Drive, #219, Miami, FL 33177

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 1944 day of March, 1994

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF: Bast Technologies, Inc.

STATE OF FLORIDA

SS

#### COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Marlene D. Pardo Mendez, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who pursuant to Florida Statutes Sections 48.091 and 607-0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 13727 Coral Reef Drive, #219, Miami, FL 33177, has named Marlene D. Pardo Mendez, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

(Registered Agent)

Acknowledged before me that she has executed these Articles of Incorporation.

(Notary Public, State of Florida at L

My Commission expires:

4\_17\_98

NOTARY SEAL

**OFFICIAL NOTARY SEAL** 

MARYELLA FLEISCH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC364922 MY COMMISSION EXP. APR. 17, 1998