

P970000033490

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002140706--3
-04/11/97--01089--002
*****78.75 *****78.75

SUBJECT: Basica Tech, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Luis Medina

Name (printed or typed)

275 Fontainebleau Blvd. #160

Address

Miami Florida 33172

City, State & Zip

(305) 221-1200

Daytime Telephone number

97 APR 11 PM 2:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

VQW 4-14-97

ARTICLES OF INCORPORATION
OF
BASICA TECH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 11 PM 2:40

The undersigned subscribers to the Articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is BASICA TECH, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any and all lawful activities permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock at no par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial address for the corporation is 6267 Bird Road; Miami, Florida 33155.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or decreased as prescribed by the By-Laws adopted by the Stockholders.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and qualified is as follow:

Reid Rodriguez - President 6267 Bird Road
Miami, Florida 33155

ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber to these Articles Of Incorporation is (are):

Reid Rodriguez 6267 Bird Road
Miami, Florida 33155

IN WITNESS WHEREOF the undersigned subscriber(s) has (have)
executed these Articles Of Incorporation this 8 day of
April, 1997.



Reid Rodriguez

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING PERSON UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 607.034 of Florida Statutes, the following is
submitted in compliance with said Act:

BASICA TECH, INC. desiring to organize under the laws of the
State of Florida, has named Reid Rodriguez, whose address is 6267
Bird Road; Miami, Florida 33155, as Registered Agent to accept
service of process within the State.

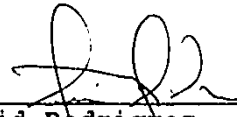

Reid Rodriguez

98 APR 11 PM 2:40
DEPT. OF STATE
DIVISION OF CORPORATIONS

ACKNOWLEDGEMENT:

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 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8
day of April, 1997, at Miami, Dade County, Florida.


Reid Rodriguez
Registered Agent