TRANSMITTAL LETTER

SUBJECT: BASSOWAY, 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

[] \$78.75

[X] \$122.50

[] \$131.25

FROM:

Gabriel Bolin
Name (printed or typed)

1561 S. Congress Ave. #212 Address

Delray Beach, FL 33445 City, State & Zip

954 - 749-4609 Daytime Telephone Number

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ARTICLES OF INCORPORATION OF BASSOWAY, INC.

ARTICLE I: NAME

The name of the corporation is: BASSOWAY, INC. and its principal office and mailing address is: 1561 S. Congres Ave., #212, Delray Beach, FL 33445.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE V: OFFICERS

The following shall constitute the first officer of this corporation: Gabriel Bolin; - President and Secretary / Treasurer. - 1561 S. Congress Ave., #212, Delray Beach, FL 33445.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII: REGISTERED AGENT

The name and address of the initial registered agent and registered office is Gabriel Bolin; 1561 S. Congress Ave, #212, Delray Beach, FL 33445.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this day of , 1997.

Gabralel Bolin

ACKNONLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by:

Gameiel Bolin

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared,

Gabriel Bolin to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this |Q| day of June , 1997.

OFFICIAL NOTARY SEAL
SAMMIE I. HICKMAN
Commission No. CC314700
My Comm. Exp. 9-12-97

SAMME J. HICKHAN

SAMME J. HICKHAN

SAMME J. HICKHAN