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DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACTI LIDIA FERNANDEZ

FAX #1 (305)716-0346

PHONE: (305) 599-0839

NAME: BASIC INTERNATIONAL INC.

AUDIT NUMBER..... H97000011890

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. 1 PAGES..... 3

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Sacretary of State

July 22, 1997

PAS-T CORP. AGENTS, INC.

SUBJECT: BASIC INTERNATIONAL INC.

REF: W97000016878

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheat.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name conflict is "BASICS INTERNATIONAL INC."

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H97000011890 Letter Number: 497A00037144

# ARTICLES OF INCORPORATION OF

BASIC GROUP INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Fiorida General Corporation Act, hereby adapt(s) the following Articles of incorporation.

ARTICLE I NAME		97	
The name of the corporation shall be: BASIC GROUP INC.	AHASSEE	JUL 23	FILE
The principal place of business of this corporation shall 168 S.E. 1st Street Suite 1102 Mismi, FL 33131	DORIDA	₩ II: 35	J
ARTICLE IL NATURE OF BUSINESS		٠,	

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation,

### ARTICLE III CAPITAL STOCK

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

1,000 Shares \$ 1.00 per value

ARTICLE IV TERM OF EXISTENCE This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Marcello J. Bottino

3100 Collins Ave. #1204 Miami Beach, FL 33140

Paulo C. Manna

1247 West Ave. #3 Miami, FL 33139

Prepared by: Marcello J. Bottino 310D Collins Ave. #1204 Miami Beach, FL 33140 (305) 374-4070

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# ARTICLE VI INCORPORATORIS

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Marcello J. Bottino and Paulo C. Manna 168 S.E. 1st Street, Ste 1102 Miemi, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd , day of July ,1997.

Signature(s) of incorporator(s)

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#### H97000011890

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

87 K/1 (C) (M/1).35 Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designatings the registered office/registered agent, in the State of Florida.

i. The name of the corporation:
BASIC GROUP INC.
2. The name and address of the registered agent and office is:
Paulo C. Manna
(P.O. BOX NOT ACCEPTABLE)
168 S.E. 1st Street, Suite 1102 Miami, FL 33131
(CITY/STATE/ZIP)
SIGNATURE
TITLE <u>Director</u>
DATE 7/22/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325. FLORIDA STATUTES.

> hanne SIGNATURE.