

P98000081912

DIVISION OF CORPORATION

NAME AMERICAN ACCOUNTING  
ADDRESS 2011 NE 211 St  
CITY No Miami Beach STATE FLA ZIP CODE 33179  
AREA CODE AND PHONE # 305-653-7350  
NAME OF CORPORATION THE BASICO GROUP INC

FOR OFFICE USE ONLY

☒ DOMESTIC  
☐ FOREIGN  
☐ PROFIT  
☐ NON-PROFIT  
☐ LIMITED PARTNERSHIP

100002643421--6  
-09/18/98--01065--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED

98 SEP 18 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

office GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT leading tart. (C), certif  
DATE 9/22/98  
DOC. EXAM TA

TA-9/22/98

ARTICLES OF INCORPORATION  
The Basico Group, Inc.

ARTICLE I - NAME

The name of the Corporation is The Basico Group, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the marketing of Electronic Commerce, Web Development, and Foreign Trade.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The registered agent shall be Hans von Shneir at 3095 NE 190<sup>th</sup> Street Apt #301  
Aventura Fl, 33180

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Hans von Shneir                      3095 NE 190<sup>th</sup> Street Apt #301 Aventura Fl, 33180

Daniel Garcia                      439 Sevilla Ave. Apt. # 4 Coral Gables, Fl 33134

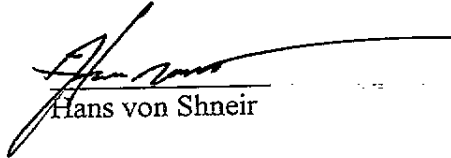
ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

Hans von Shneir                      3095 NE 190<sup>th</sup> Street Apt #301 Aventura Fl, 33180

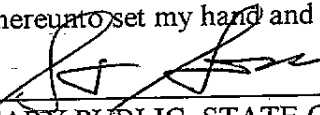
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 14 day of September, 1998

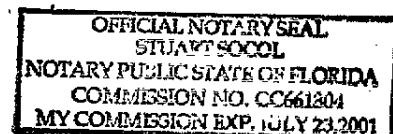
STATE OF FLORIDA )  
COUNTY OF DADE )

  
Hans von Shneir

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Hans von Shneir.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 14 day of September, 1998

  
NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS  
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, The Basico Group, Inc.  
a Corporation under the Laws of The State of Florida with its principal office located at  
3095 NE 190<sup>th</sup> Street Suite #301 Aventura, FL 33180 has named Hans von Shneir,  
located at 3095 NE 190<sup>th</sup> Street Suite #301 Aventura, FL 33180, as its agent to accept  
service of process within the State.

NEWLY ELECTED OFFICERS

Hans von Shneir                      P

ADDRESS

3095 NE 190<sup>th</sup> Street Apt #301  
Aventura Fl, 33180

Daniel Garcia                      V   S   T

439 Sevilla Ave. Apt. # 4  
Coral Gables, Fl 33134

NEWLY ELECTED DIRECTORS

Hans von Shneir

ADDRESS

3095 NE 190<sup>th</sup> Street Apt #301  
Aventura Fl, 33180

Daniel Garcia

439 Sevilla Ave. Apt. # 4  
Coral Gables, Fl 33134

By 

I agree as Registered Agent to accept service of process; to keep office during prescribed  
hours; to post my Name in some conspicuous place in the office as required by law.

  
REGISTERED AGENT

Filing Fees: \$3.00

FILED  
98 SEP 18 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA