

1109 North 21st Avenue, Suite 120 Hollywood, Florida 33020

June 3, 1999

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Certificate of Incorporation

000002836730--5 -06/07/99-01121-007 *****70.00 ******70.00

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Basus, Inc. along with a check in the amount of \$70.00 to cover the filing fee.

Kindly make the necessary filing and forward the appropriate certified letter to the above address to advise that the filing has been recorded.

Thank you for your assistance and cooperation in this matter.

Respectfully submitted,

Michael Dermer

Encl.

99 JUN-7 PM 12: 22 SECKETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION OF BASUS, INC.

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I, THE UNDERSIGNED, hereby associate myself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

BASUS, INC.

ARTICLE II

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

ARTICLE III

the maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five million (5,000,000) shares of common stock, having a par value of \$.0001.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

c/o 1109 North 21st Avenue, Suite 120 Hollywood, Florida 33020

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than

eleven (11).

ARTICLE VIII

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Michael Dermer c/o 1109 North 21st Avenue, Suite 120 Hollywood, FL 33020

ARTICLE IX

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Michael Dermer, being a natural person, competent to contract, has hereunto set his hand this 3rd day of June, 1998.

Michael Dermer

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That Basus, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named Michael Dermer, c/o 1109 North 21st Avenue, Suite 120, Hollywood, Florida 33020, as it agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Michael Dermer, Resident Agent

99 JUN - 7 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORID/