Aug-12-99 09:23A Fernand Lamothe C.A. Division of Corporations

P.01 Page 1 of 2

071902

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H9900020028 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

rporations	-	ر د
: (850)922-4001		, HOR
	-	G
: FERNAND LAMOTHE, INC		5
: 105057001570	· · · · · · · · · · · · · · · · · · ·	P
: (954)768-9548		~
: (954)768-9775		
		r.
	: FERNAND LAMOTHE, INC c : 105057001570	: (850)922-4001 : FERNAND LAMOTHE, INC. c: 105057001570 : (954)768-9548

FLORIDA PROFIT CORPORATION OR P.A.

BASTIE INTERNATIONAL ENTERPRISE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

B. McKnight AUG 1 2 1999

1/11/99

ି ତି

Aug-12-99 09:23A Fernand Lamothe C.A.

EAX AUDIT # H99000020028 9

ARTICLES OF INCORPORATION

OF

BASTIE INTERNATIONAL ENTERPRISE INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "BASTIE INTERNATIONAL ENTERPRISE INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 S.E. 17th Street, Fort Lauderdale, FL 33316

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in 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.

Fernand Lamothe Chartered Accountant 721 S.E. 17th Street Fort Lauderdale, Fl. 33316 (954) 768 9548

FAX AUDIT # H99000020028 9

P.02

99 AUG 12 PH 12: 59

Aug-12-99 09:23A Fernand Lamothe C.A.

EAX AUDIT # H99000020028 9

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, Chartered Accountant, 721 S.E. 17th Street, Fort Lauderdale, Florida 33316.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Fernand Lamothe Chartered Accountant 721 S.E. 17th Street, Fort Lauderdale, Florida, 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Director are, Gilles Bastié, 6606 Villa Sonrisa, Apt. 921, Boca Raton, FL 33433.

The undersigned has executed these Articles of Incorporation this 12th day of august, 1999.

Juan

Fernand Lamothe, Incorporator

FAX_AUDIT # H99000020028 9

Aug-12-99 09:24A Fernand Lamothe C.A.

EAX AUDIT # H99000020028 9

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: August 12, 1999

FER OTHE egistered Agent

EAX AUDIT # H99000020028 9

19 AUG 12 PM 12: 59