YVON JOLY

NOVEMBER 24 1999

Secretary of State Division of New Corporation Tallahassee, Florida 32314 800003055658--5 -11/29/99--01130--021 ****122.50 *****78.75

Re: BAZOOKA CORP.

Enclosed please find two copies of Articles of Incorporation for the above named corporation.

Also enclosed is a check in the amount of \$122.50 covering Resident Agent Fee, Charter Fee, Filing Fee, and Certified copy.

Please mail Certified Copy and any other necessary papers to us at 13200 SW 128th STREET STE# F-2, MIAMI, FL 33186.

Sincerely,

YVON JOL

99 NOV 29 PM 3: 42
SECRETARY OF STATE
SECRETARY OF STATE
TALLAHISSEE, FLORIDA



ARTICLES OF INCORPORATION OF BAZOOKA, CORP.

The undersigned, acting as incorporators of a corporation under the Florida Law and Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE 1: NAME

The name of this corporation is BAZOOKA CORP.

ARTICLE II: DURATION

The period of its duration is perpetual.

ARTICLE III: NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV : CAPITAL STOCK

The corporation is allowed to have outstanding at any one time 500 shares of common stock, having a par value of \$1.00 per share.

The percentage of stock distribution among directors is:

JEAN-LOUIS PUECHAVY with 50 % of the stocks. MAXIME DEBEST with 50 % of the stocks.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation are as follows: Agent:

MAXIME DEBEST 12800 SW 69TH AVE. MIAMI, FL 33156

Office:

BAZOOKA CORP. 12800 SW 69TH AVE. MIAMI, FL 33156

ARTICLE VI: DIRECTORS

This corporation shall have (2) two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the BY LAWS of the corporation in the manner provided by law, but shall never be less than one (1). The name of the initial directors of the corporation are:

MAXIME DEBEST JEAN-LOUIS PUECHAVY 12800 SW 69 Ave. 6925 SW 107 ST.

Miami, Fl 33156 Miami, Fl 33156

ARTICLE VII : INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation are:

Maxime Debest 12800 SW 69 Ave. Miami, Fl 33156

Jean-Louis Puechavy 6925 SW 107 St. Miami, Fl 33156

ARTICLE VIII: NON-RESIDENT DIRECTORS

Directors need not be residents of this State or shareholders unless Articles of Incorporation or By-Laws so require.

ARTICLE IX: BY-LAW AMENDMENTS

The power to adopt, alter, amend, or appeal the By-Laws of this corporation shall be vested in the shareholders.

ARTICLE X: RESTRICTION ON AUTHORITY TO MORTGAGE OR PLEDGE ASSETS

The Board of Directors of the corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any or all of the property and assets of the corporation for the purpose of securing the payment or performance of any obligation of the corporation, without obtaining prior shareholder approval of any and each such transaction by the vote or written consent of the holders of 51% of the shares of the corporation entitled to vote thereon and not otherwise.

ARTICLE XI: INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Incorporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF the undersigned incorporators executed these Articles of incorporation This 24 day of November, 99

AXIME DEBEST

State of Florida County of Dade

BEFORE ME, the undersigned authority this day personally appeared Maxime Debest and Jean-Louis Puechavy to me known to be the persons who executed the foregoing Articles of incorporation, they acknowledged before me that they executed such instrument.

Date this 24 day of November, 99

YUON JOLY NOTARY PUBLIC COMMISSION EXPIRES:

> YVON JOLY CC779894

ICIAL NOTARY SEAL

NUMBER

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

In pursuance of Section 48.091, Florida statutes, the following is submitted in compliance with said Act.

That BAZOOKA CORP., a corporation organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 12800 SW 69TH AVE. Miami, Florida 33156, has appointed MAXIME DEBEST, its agent to accept service of process within the State.

ACKNOWLEDGEMENT

HAVING BEEN named to accept service 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.

AXIME DEBEST

State of Florida County of Dade

BEFORE ME, the undersigned authority this day personally appeared MAXIME DEBEST to me known to be the person who executed the foregoing Articles of Incorporation, he acknowledge before me that he executed such instrument.

DATED this 24 day of November, 99

ARY PUBLIC

OFFICIAL NOTARY SEAL
YVON JOLY
COMMISSION NUMBER

CC779894
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