

TRANSMITTAL LETTER

P99000108/47

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Bedetisa AUSTIN  
(Proposed corporate name - must include suffix)

900003070959--7  
-12/15/99--01053--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: C/E R. SPATEW  
Name (Printed or typed)

1450 SE 17th ST CAUSEWAY  
Address

FT. LAUDERDALE, FL 33316  
City, State & Zip

(305) 778-2990  
Daytime Telephone number

APPROVED  
AND  
FILED  
99 DEC 15 AM 10:05  
RECEIVED  
99 DEC 15 AM 9:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH DEC 15 1999

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Articles of Incorporation  
of  
Badefisa Anstalt  
Incorporated

**ARTICLES OF INCORPORATION OF**  
**BADEFISA ANSTALT INCORPORATED**

**ARTICLE I**

The name of the corporation is Badefisa Anstalt Incorporated, having its principal offices located at 1700 Las Olas Boulevard, Fort Lauderdale, Florida 33303.

**ARTICLE II**

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

**ARTICLE III**

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar ( \$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE IV**

There shall be no preemptive rights accruing to the shareholders.

**ARTICLE V**

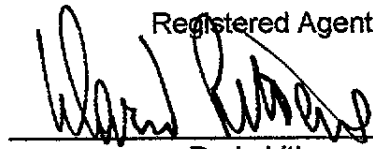
The corporation's initial Registered Agent and Registered Office in the State of Florida are

Registered Agent:  
Dario Littera

Registered Office:  
1700 Las Olas Boulevard, Fort Lauderdale, Florida 33303

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office named herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining hereto.

Registered Agent:

  
\_\_\_\_\_  
Dario Littera

**ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation is two (2).

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 15 AM 10:05

APPROVED  
AND  
FILED

**ARTICLE VII**

The initial Board of Directors will be elected at the first Shareholder's meeting.

**ARTICLE VIII**

The name and address of the Incorporator of these Articles of Incorporation is:

Dario Littera  
1700 Las Olas Boulevard, Fort Lauderdale, Florida 33303

**STATE OF FLORIDA:**  
**COUNTY OF BROWARD:**

**BEFORE ME**, a duly authorized **Notary Public**, appeared this date Dario Littera, who - after he duly identified himself - executed the foregoing Articles of Incorporation in my presence.

WITNESS my hand and official seal this 26th Day of November 1999.

  
**Notary Public**

