

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

Fron:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

1999 DEC 16 PM 12: 07

FLORIDA PROFIT CORPORATION OR P.A.

BADEMA GROUP, INC.

Certificate of Status	0
Certified Copy	1
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DEC-16-99 THU 8:35

FROM : ROBERT D. SLEWETT, P.A.

PHDHE NO. : 3059497960

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

H99-32049

ARTICLES OF INCORPORATION

OF

BADEMA GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. Name

The name of the corporation shall be:

BADEMA GROUP, INC.

ARTICLE II. Nature of Business

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five hundred (500) shares of common stock having a One dollar (\$1.00) par value. The corporation will begin business with Five hundred dollars (\$500.00) in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

DEC-16-99 THU 8:36

P. 08

FROM: ROBERT D. SLEWETT, P.A.

PHONE NO. : 3059497960

Dec. 15 1999 04:00FM P4

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BADEMA GROUP, INC. Articles of Incorporation Page 2 of 4

ARTICLE IV. Principal Place of Business

The street address of the initial principal place of business of the corporation shall be 17071 West Dixie Highway, North Miami Beach, Florida 33160, or such other location as the Board of Directors may designate.

ARTICLE V. Term of Existence

This corporation shall exist perpetually.

ARTICLE VI. Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

ARTICLE VII. Subscriber

The name and street address of the subscriber of this corporation is:

Robert D. Slewett, Esq. 17071 West Dixie Highway North Miami Beach, Florida 33160

ARTICLE VIII.

The name and street address of the officers of this corporation are:



TO BE DETERMINED

FROM : ROBERT D. SLEWETT, P.A.

PHONE NO. : 3059497960

Dec. 15 1999 04:01PM P5

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BADEMA GROUP, INC Anieles of Incorporation Page 3 of #

ARTICLE VIII. Registered Office & Registered Agent

The street address of the initial registered office of this corporation is 17071 West Dixie Highway, North Miami Beach, Florida 33160, and the name of the initial registered agent of this corporation at that address is Robert D. Slewett, Esq..

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at North Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 15 day of

prembli 1999.

ROBERT D. SLEWETT. ESQ.

Subscriber

STATE OF FLORIDA }ss: COUNTY OF Miami-Dade }

BEFORE ME, the undersigned authority, personally appeared ROBERT D. SLEWETT, ESQ., known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official paamber, 1999.

MICHELLE COFFEY GARCIA

MY (XF4) 11:51 ON # CC 824799 EXPERE CHOSESOS SECUNIONARY FIR WARM BURNEY & BONNERS CO

State of Florida of Large

DEC-16-99 THU 8:35

FROM : RODERT D. SLEWETT, P.A.

PHONE NO. : 3059497960

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent for BADEMA GROUP, INC. and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.

Dated this 15 day of December 1999.

ROBERT D. SLEWETT, ESQ. Registered Agent