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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
BASMAT INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Apr. 6. 2011 3:42PM
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. **BASMAT INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware**

(State or country under the law of which it is incorporated)

3. **Applied For**

(FEI number, if applicable)

4. **02/22/2011**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon Filing**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. **c/o Tesser, Ryan & Rochman, LLP, 509 Madison Ave., NY, NY 10022**

(Principal office address)

c/o Tesser, Ryan & Rochman, LLP, 509 Madison Ave., NY, NY 10022

(Current mailing address)

8. **Sale of floor matting systems**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Incorporating Services, Ltd.**

Office Address: **1540 Glenway Drive**

Tallahassee, Florida **32301**
(City) (Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Melissa A. Stops, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Inigo Muro

Address: c/o Tesser, Ryan & Rochman, LLP, 509 Madison Ave., NY, NY 10022

Vice Chairman: Julio Muro

Address: c/o Tesser, Ryan & Rochman, LLP, 509 Madison Ave., NY, NY 10022

Director: Ricardo Muro

Address: c/o Tesser, Ryan & Rochman, LLP, 509 Madison Ave., NY, NY 10022

Director: Xabier Muro

Address: c/o Tesser, Ryan & Rochman, LLP, 509 Madison Ave., NY, NY 10022

B. OFFICERS

President: Inigo Muro

Address: c/o Tesser, Ryan & Rochman, LLP, 509 Madison Ave., NY, NY 10022

Vice President: Julio Muro

Address: c/o Tesser, Ryan & Rochman, LLP, 509 Madison Ave., NY, NY 10022

Secretary: Ricardo Muro

Address: c/o Tesser, Ryan & Rochman, LLP, 509 Madison Ave., NY, NY 10022

Treasurer: Xabier Muro

Address: c/o Tesser, Ryan & Rochman, LLP, 509 Madison Ave., NY, NY 10022

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Inigo Muro

(Typed or printed name and capacity of person signing application)

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Delaware

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BASMAT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BASMAT INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8675256

DATE: 04-06-11