

P00000001544

ACCREDITED FINANCIAL ACCOUNTING, INC.
2430 Shadowlawn Drive
Suite Seven
Naples, Florida 34112
941-775-8588

99 DEC 30 AM 10:28
TALLAHASSEE, FL 32310

December 28, 1999

EFFECTIVE DATE
12-28-99

300003084643--7
-12/30/99--01065--009
*****70.00 *****70.00

Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Baron Enterprises, Inc.

Enclosed please find the Articles of Incorporation for Baron Enterprises, Inc.

A check for \$70.00 is enclosed. Please return to us the charter number for the corporation. We do not require a certified copy.

Sincerely yours,



Glenn A. Morton, E.A.

Glenn Morton
AUTHORIZATION BY PHONE TO
CORRECT ART I and Mr. Morton wants
DATE 1/16 me to add
DOC. EXAM SH date where incorporator
signed.

EFFECTIVE DATE
12-28-99

ARTICLE OF INCORPORATION

OF

BARON JAN ENTERPRISES, INC.

99 DEC 30 AM 10:28
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of this corporation is:

Baron Jan Enterprises, Inc.
7951 Ebson Dr.
Ft. Myers, FL 33917

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida statutes.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE V

DURATION

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 7951 Ebson Dr., Ft. Myers, FL 33917, and the name of the initial registered agent of this corporation at that address is Leonard H. Swager. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed: Leonard H. Swager
Leonard H. Swager

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director's initially. The number of directors may never be less than one. The name and address of the initial director's of this corporation are as follows:

NAME	ADDRESS
Leonard H. Swager	7951 Ebson Dr. Ft. Myers, FL 33917

ARTICLE VIII
INCORPORATOR

The name and address of the person subscribing these articles is:

NAME	ADDRESS
Leonard H. Swager	7951 Ebson Dr. Ft. Myers, FL 33917

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

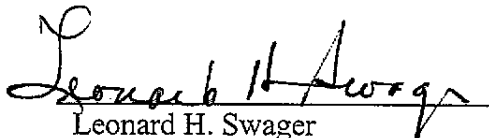
ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any office and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI
EFFECTIVE DATE

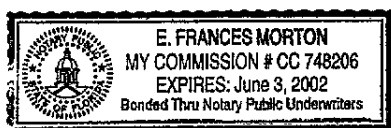
These Articles of Incorporation shall be effective upon the date of subscription and acknowledgment.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the 28th Day of December, 1999.


Leonard H. Swager

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 28 day of Dec. , 1999
by Leonard H. Swager. *known personally to me.*



E. Frances Morton

Notary Public
State of Florida at Large