

TRANSMITTAL LETTER

PO1000046157

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

SUBJECT: JEANNE BAKER, ATTORNEY AT LAW, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004137118--0
-05/04/01--01093--007
*****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, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Jeanne Baker, Esq.
Name (Printed or typed)
2937 SW 27th Avenue, Suite 202
Address
Miami, FL 33133
City, State & Zip
305-443-1600
Daytime Telephone number

01 MAY -4 PM 4: 14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK MAY - 8 2001

(4)

ARTICLES OF INCORPORATION OF
JEANNE BAKER, ATTORNEY AT LAW, P.A.

FILED
01 MAY -4 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, Jeanne Baker, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

Article I. Name. The name of the corporation is **JEANNE BAKER, ATTORNEY AT LAW, P.A.**

Article II. Place of Business and Mailing Address: The principal place of business is: 2937 SW 27th Avenue, Suite 202, Miami, FL 33133. The mailing address is the same: 2937 SW 27th Avenue, Suite 202, Miami, FL 33133.

Article III. Purpose. The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida. The corporation will specifically engage in the practice of law.

Article IV. Shares & Capitalization. The aggregate number of shares which the corporation shall have the authority to issue shall be five hundred (500) which shall be only one class. All issued stock shall be held of record by not more than ten persons. Each stock shall have a par value of One Dollar (\$1.00). All stocks shall be common stock and shall be issued and transferable only to natural persons who are not non-resident aliens of the United States. The amount of capital with which this corporation will begin business is Five Hundred Dollars.

Article V. Directors & Officers. The number of directors constituting the initial Board of Directors is one, to-wit: Jeanne Baker. The number of directors may be increased or reduced from time to time by By-Laws adopted by the stockholders but shall never be more than three or less than one. The initial officers of the corporation to serve until the next election of officers will be as follows:

President: Jeanne Baker

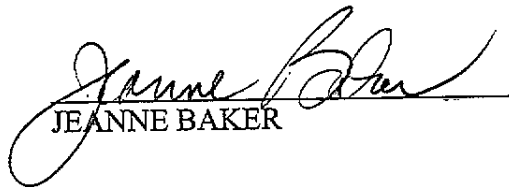
Secretary: Jeanne Baker
Treasurer: Jeanne Baker
Vice President: Jeanne Baker

Article VI. Registered Office and Resident Agent. The address of the corporation's registered office is: 2937 SW 27th Avenue, Suite 202, Miami, Florida 33133. The name and address of the Resident Agent is: JEANNE BAKER, 2937 SW 27th Avenue, Suite 202, Miami, Florida 33133.

Article VII. Amendments. These Articles of Incorporation may be amended in the manner approved by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all of the Directors and stockholders sign a written statement manifesting their intention that a certain amendment to the Article of Incorporation be made.

Article VIII. Incorporator. The name, post office address, number of shares of stock agreed to be taken and the value and consideration therefore for each incorporator is: Jeanne Baker, 2937 SW 27th Avenue, Suite 202, Miami, Florida 33133; 500 shares with a total consideration of \$500.00.

In Witness Whereof, I, the undersigned incorporator /subscriber have this 2nd day of May, 2001, executed these Articles of Incorporation in duplicate.


JEANNE BAKER

State of Florida)
) ss
County of Miami-Dade)

I Hereby Certify that on May 2nd, 2001, before me, a Notary Public duly authorized to administer oaths and take acknowledgments in the State and County named above, personally

appeared Jeanne Baker, who is personally known to me or who has produced _____ as identification and who did/did not take an oath, and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles.

Witness my hand and official seal in the County of Miami-Dade, State of Florida, this 2nd day of May, 2001.



Gail E. Allen
MY COMMISSION # CC659070 EXPIRES
September 11, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Gail E. Allen
NOTARY PUBLIC, State of Florida
My commission expires: 9-11-01

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE AND
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: that Jeanne Baker, Attorney at Law, P.A., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation to be 2937 SW 27th Avenue, Suite 202, Miami, Florida 33133, has named Jeanne Baker, 2937 SW 27th Avenue, Suite 202, Miami, Florida 33133, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for Jeanne Baker, Attorney at Law, P.A. at the place designated in its certificate above, I hereby accept said designation and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

Jeanne Baker
JEANNE BAKER