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Ann Baker

1806 Jasmine Drive

Sarasota, FL 34239

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June 20, 2001

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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-06/25/01--01096--015

*****78.75 *****78.75

Dear Sirs:

The Articles of Incorporation for Baker Street Marketing, Inc. are enclosed as is my check for \$78.75 to cover the cost of the incorporation.

Yours very truly,

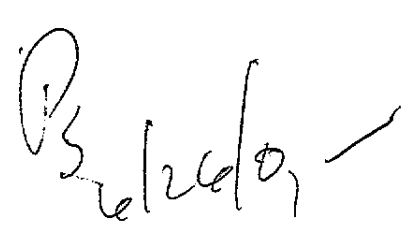


Ann Baker

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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ARTICLES OF INCORPORATION 01 JUN 25 PM 2:15

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAKER STREET MARKETING, INC.

ARTICLE I. CORPORATE NAME:

The name of this corporation is: BAKER STREET MARKETING, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this Corporation is to engage in any and all businesses permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK:

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 7,000 shares of common stock having par value of \$1.00 per share.

ARTICLE IV. PRINCIPLE OFFICE:

The principle office and mailing address of BAKER STREET MARKETING, INC. shall be:

1806 Jasmine Drive
Sarasota, FL 34239

ARTICLE V. TERM OF EXISTENCE:

This corporation shall have perpetual existence.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Ann Baker
1806 Jasmine Drive
Sarasota, FL 34239

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS:

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS:

The name of the initial director of this Corporation and street address is:

Ann Baker
1806 Jasmine Drive
Sarasota, FL 34239

The person named as initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever comes first.

ARTICLE IX. INCORPORATION:

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Ann Baker
1806 Jasmine Drive
Sarasota, FL 34239

ARTICLE X. AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned ANN BAKER, as Incorporator, has executed the foregoing Articles of Incorporation on the 20 th day of June, 2001.


ANN BAKER

CERTIFICATE OF ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

The undersigned, ANN BAKER, having been designated as Registered Agent to accept service of process for BAKER STREET MARKETING, INC., hereby agrees and accepts to act in this capacity, and agrees to comply with the provisions of the applicable Florida Statutes relative to keeping open the registered office of the corporation at the place designated in the Articles of Incorporation for BAKER STREET MARKETING, INC., as follows:

Registered Agent: ANN BAKER

Registered Office: 1806 Jasmine Drive
Sarasota, FL 34239

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
20 day of June, 2001.


ANN BAKER

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TALLAHASSEE, FLORIDA