

PD2000003937

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : SAVETAX ACCOUNTING, INC.
Account Number : I20000000077
Phone : (954)730-3131
Fax Number : (954)739-2075

FLORIDA PROFIT CORPORATION OR P.A.

BAJA INTERNATIONAL, INC.

BAJA INTERNATIONAL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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B. McKnight JAN 11 2002

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ARTICLES OF INCORPORATION
OF

BAJA INTERNATIONAL ENTERPRISES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

BAJA INTERNATIONAL ENTERPRISES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: SAVETAX ACCOUNTING, INC.
3601 W. COMMERCIAL BLVD., SUITE 28
FT. LAUDERDALE, FL 33309

By: ANN STROMQUIST

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

2014-R NW 55TH AVENUE
MARGATE, FL. 33063

and the initial registered agent of this Corporation at that address shall be:

ALBERT O. ANTUNES FILHO

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

KURT E. BERTSCH - PRESIDENT
JOHN L. PHILLIPS - VICE-PRESIDENT
ALBERT O. ANTUNES FILHO - SECRETARY & TREAS.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

KURT E. BERTSCH
7133 PARAMOUNT DRIVE
LAKE WORTH, FL. 33467

ARTICLE X

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

ALBERT O. ANTUNES FILHO
249 SE 1ST TERRACE
POMPANO BEACH, FL. 33060

ARTICLE XI

The street address of the principal place of business is

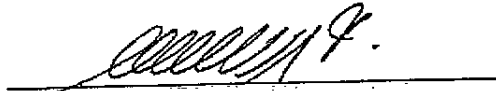
2014-R NW 55TH AVENUE
MARGATE, FL. 33063

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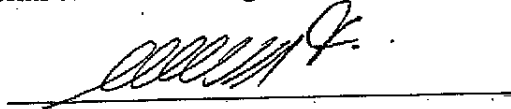
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In Witness Whereof, I have hereunto subscribed my hand and seal

this 8TH day of JANUARY , 2002



THE UNDERSIGNED, named as the registered agent in Article VI of these
Articles of Incorporation hereby consents to act as such registered agent.



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