

David R. Singha
Attorney at Law
2037 - 1st Avenue North
St. Petersburg, Florida 33713
727-327-3219

Pod 0000039981

4 April 2002

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

900005205429--4
-04/08/02--01060--002
*****157.50 *****78.75

Re: E.C. Meade, Inc. and Baja Investment Group, Inc.

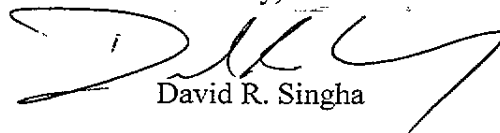
Dear Sir or Madam:

Enclosed please find an original and a copies of the Articles of Incorporation for the above referenced companies and a check for \$157.50 for the filing fees and a certified copies of the articles.

Please send confirmation that the articles were filed along with the corporate number and certified copy of the Articles to me at the above address.

If you have any questions, please do not hesitate to contact me. Thank you for your time and cooperation.

Sincerely,


David R. Singha

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/4/12

**BAJA INVESTMENT GROUP, INC.
ARTICLES OF INCORPORATION**

BY THESE ARTICLES OF INCORPORATION, the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

BAJA INVESTMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8228 Denise Drive
Largo, FL 33777**

ARTICLE III SHARES

This corporation is authorized to issue one-hundred (100) shares of common stock with \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent and the initial registered office for the Corporation are as follows:

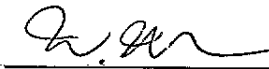
**Martin Riggs
8228 Denise Drive
Largo, FL 33777**

ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

**Martin Riggs
8228 Denise Drive
Largo, FL 33777**

Dated: 3-29-02



Martin Riggs

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Martin Riggs

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA