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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 NOV 14 AM 11:53

FILED

Susan Baker  
7200 SW 105 Terrace  
Miami, FL 33156

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Susan Baker, Inc.

Dear Sirs,

Enclosed please find original and one copy of Articles of Incorporation for the above captioned corporation. Also enclosed please find acceptance of Appointment by Registered Agent.

Please date stamp the enclosed copy and return to me at the above address. Enclosed is my check in the amount of \$78.75 to cover the cost of filing fee & certified copy.

Very Truly Yours,

A handwritten signature in cursive script that reads "Susan Baker". The signature is written in dark ink and has a long, sweeping horizontal line extending to the right.

Susan Baker

ARTICLES OF INCORPORATION

OF

SUSAN BAKER, INC.

FILED

02 NOV 14 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby accepts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is SUSAN BAKER, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V  
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this Corporation is: 7200 SW 105 Terrace, Miami, FL 33156.

The name of the initial registered agent of this corporation at that address is: Susan Baker.

The principal mailing address of the corporation at this time is: 7200 SW 105 Terrace, Miami, FL 33156.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The corporation shall have 1 director initially. The name and address of the initial director of the corporation is:

Susan Baker  
7200 SW 105 Terrace  
Miami, FL 33156

ARTICLE VIII  
INCORPORATOR

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

Susan Baker  
7200 SW 105 Terrace  
Miami, FL 33156

ARTICLE IX  
BY-LAWS

The initial By-Laws of this Corporation shall be adopted by the directors. By-Laws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the board of directors shall not alter, amend or repeal any By-Law adopted by the Shareholders if the Shareholders specifically provide that such By-Laws are not subject to amendment or repeal by the Directors.

ARTICLE X  
AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of October, 2002.

  
Susan Baker

SUSAN BAKER, INC.  
ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation act, the undersigned does hereby accept his appointment as registered agent on who process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.



Susan Baker, Incorporator and  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA