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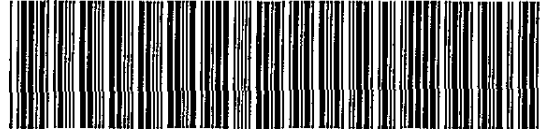
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

HOWARD W. POZNANSKI
ATTORNEY AT LAW

33 S.E. 4th Street
Suite 102
Boca Raton, Florida 33431
Tel: (561) 417-9294
Fax: (561) 417-9422

*Admitted to practice in Florida,
Colorado & Washington, D.C.*

December 6, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6372
Tallahassee, Florida 32314

RE: Incorporation of: Baker Investment Properties, Inc.

Dear Sir or Madam:

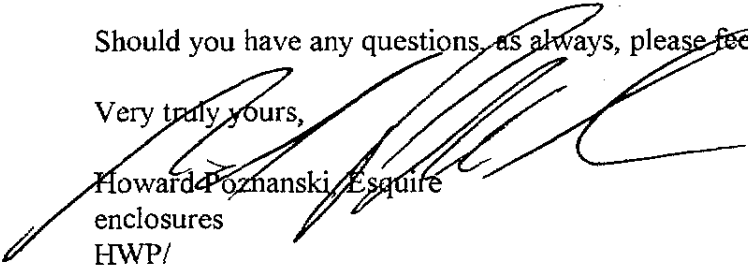
Enclosed herewith please find the following:

1. Original and 1 copy of articles of incorporation for Baker Investment Properties, Inc.
2. Original and 1 copy of certificate of resident agent (attached to articles).
3. Payment to the Florida Secretary of State, Division of Corporations, in the sum of \$70.00

Upon receipt of the aforesaid enclosures, please file the articles of incorporation and return a true copy to me. Also, please provide me with your letter acknowledging/confirming incorporation, as well as a receipt for payment.

Should you have any questions, as always, please feel free to call me.

Very truly yours,


Howard W. Poznanski, Esquire
enclosures
HWP/

ARTICLES OF INCORPORATION
FOR
BAKER INVESTMENT PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

BAKER INVESTMENT PROPERTIES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

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TALLAHASSEE, FLORIDA

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida,
is:

5685 S.E. AULT AVENUE
STUART, FLORIDA 34997

ARTICLE VI

The initial Registered Resident Agent for the corporation is:

MICHELLE BAKER
5685 S.E. AULT AVENUE
STUART, FLORIDA 34997

ARTICLE VII

The directors, officers, or shareholders may, from time to time, relocate the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one (1) director initially, but the number of the directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never been less than one (1).

ARTICLE IX

The name and post office address of the first Board of Directors and Officers are:

| <u>NAME</u> | <u>ADDRESS</u> | <u>OFFICE</u> |
|--------------------|--|-----------------------|
| Michelle Baker | 5685 S.E. Ault Avenue Stuart, Florida 34497 | Director President |

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the to the Stockholders, and

approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.


MICHELLE BAKER

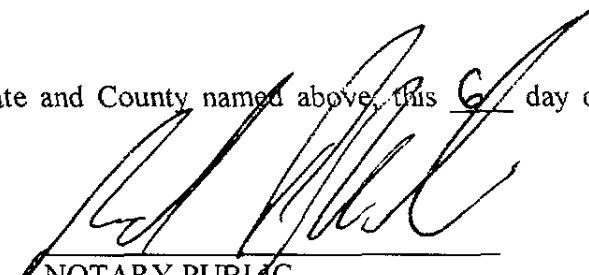
STATE OF FLORIDA

SS

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Michelle Baker, who has produced her drivers' licenses as identification, driver's license number: _____, or who is personally known to me, and to me known to be the person described herein, as subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the State and County named above, this 6 day of December, 2002.


NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



Howard Poznanski
Commission # DD086897
Expires Feb. 15, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF RESIDENT AGENT

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: That BAKER INVESTMENT PROPERTIES, INC..

desiring to organize under the laws of the State of Florida, with its principal place of business as
indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has name:

MICHELLE BAKER
5685 S.E. Ault Avenue
Stuart, Florida 34997

as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at place
designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of said Act, relative to keeping open said office.


MICHELLE BAKER

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TALLAHASSEE, FLORIDA