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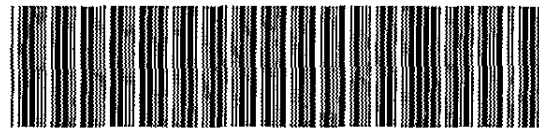
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2/10/03

**JAMES M. GUEST, P.A.**  
CERTIFIED PUBLIC ACCOUNTANT

**FILED**

15600 S.W. 288 STREET - SUITE 201  
HOMESTEAD, FLORIDA 33033  
(305) 248-0861  
Fax (305) 245-2326

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

50 KINDRED STREET- SUITE 201  
STUART, FL 34994  
(772) 286-9005  
1-800-314-1019  
Fax (772) 286-5030

**January 24, 2003**

**Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32319**

**RE: Articles of Incorporation  
Bass & Taylor Properties, Inc.**

**Dear Sir/Madam:**

**In reference to the above, please find enclosed original and one(1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also, enclosed is my check in the amount of \$87.50 which represents \$35.00 for filing fee, \$35.00 for Registered Agent Fee, \$8.75 for Certified Copy and \$8.75 for Certificate of Status. Please return the Certified copy of the Articles of Incorporation .**

**If you have any questions, please feel free to contact me.**

**Sincerely,**

*James M. Guest*

**JAMES M. GUEST, CPA**

**JMG/nsb  
Enclosures**

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CLERK OF THE CIRCUIT COURT  
IN AND FOR THE STATE OF FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BASS & TAYLOR PROPERTIES, INC.**

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of the Corporation is: **BASS & TAYLOR PROPERTIES, INC.**

**ARTICLE II**  
**TERM OF EXISTENCE**

The period of its duration is: The Corporation shall have perpetual existence.

**ARTICLE III**  
**NATURE OF BUSINESS**

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

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V**  
**REGISTERED AGENT**

The address of the initial registered office of this Corporation is:

**15600 SW 288TH STREET, #201  
HOMESTEAD, FL. 33033**

and the name of its initial registered agent at such address is:

**JAMES M. GUEST  
JAMES M. GUEST, CPA, P.A.  
15600 SW 288TH STREET, #201  
HOMESTEAD, FL. 33033**

**ARTICLE VI**  
**PRINCIPAL PLACE OF BUSINESS**

Address of the principal place of business is: **35 NW 5th Street, Homestead, Fl. 33030.**

**ARTICLE VII**  
**INITIAL DIRECTOR**

The number of directors constituting the initial Board of Directors of the Corporation is TWO (2) and the names and addresses of the persons who are to serve as Directors until its first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
<b>JASON BASS</b>	<b>28525 SW 202ND AVENUE HOMESTEAD, FL. 33030</b>
<b>JOHN TAYLOR</b>	<b>31400 SW 208TH COURT HOMESTEAD, FL. 33033</b>

**ARTICLE VIII**

**INCORPORATOR**

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
JASON BASS	28525 SW 202ND AVENUE HOMESTEAD, FL. 33030

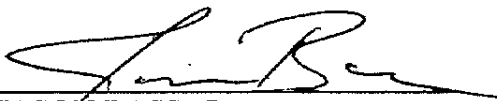
**ARTICLE IX**

**INITIAL OFFICERS**

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT	JOHN TAYLOR
VICE PRESIDENT	JASON BASS
SECRETARY	JOHN TAYLOR
TREASURER	JASON BASS

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing  
Articles of Incorporation, this 22 day of Jan., 2003.

  
JASON BASS, Incorporator

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF MIAMI DADE)

BEFORE ME, a Notary Public, personally appeared, **JASON BASS**,  
to me known to be the person described as Incorporator and who executed the foregoing Articles  
of Incorporation.


WITNESS my hand and official seal in Miami-Dade County, Florida, this 22  
day of January, 2003.

  
NOTARY PUBLIC, State of Florida

My Commission expires:  
May 3, 2003

(SEAL)  Nancy S Boone  
Commission CC821105  
Expires May 3, 2003

-4-

 Nancy S Boone  
Commission CC821105  
Expires May 3, 2003

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CLERK OF STATE  
TALLAHASSEE FL 32301 JA

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance  
with said Act:

That **BASS & TAYLOR PROPERTIES, INC.** desiring to organize under the  
laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation  
in Homestead, County of Miami Dade, State of Florida, has named JAMES M. GUEST, JAMES  
M. GUEST, CPA, P.A. located at 15600 SW 288TH STREET, SUITE 201, HOMESTEAD, FL.  
33033, of Miami Dade County, State of Florida, as its agent to accept service of process within  
the State.

ACKNOWLEDGMENT

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

Dated this 22 day of January, 2003.

  
\_\_\_\_\_  
JAMES M. GUEST