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----ATTORNEY AT LAW----

phone (305) 757-6755 fax (305) 757-6756 e-mail skbaird@compuserve.com

April 24, 2003

Via FedEx

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

Re: <u>Utzer, Inc.</u>

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation for Utzer, Inc. Also enclosed is a check in the amount of \$78.75 for the filing fees for incorporation and for the registered agent designation, as well as for a certified copy of the articles of incorporation.

Please send the certified copy of the articles to the undersigned.

Very truly yours

Steven K. Baird

SKB:mjc encl.

ARTICLES OF INCORPORATION

FILED

03 APR 25 AM 10: 18

SEUNETARY OF STATE TALLAHASSEE, FLORIDA

OF

UTZER, INC.

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 the corporation shall be Utzer, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 770 Palm Bay Lane, Suite 6H, Miami, Florida 33138.

ARTICLE III PURPOSE OF THE CORPORATION

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, with no par value.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Steven K. Baird, Esq. Steven K. Baird, P.A. 6301 Biscayne Boulevard, Suite 208 Miami, Florida 33138 FILED

03 APR 25 AM ID: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Steven K. Baird Steven K. Baird, P.A. 6301 Biscayne Boulevard, Suite 208 Miami, Florida 33138

ARTICLE VI INITIAL DIRECTOR

Initially the Corporation shall have one director, who shall be Alice Lyon, who shall serve until her successor(s) have been duly elected pursuant to the bylaws of the Corporation.

Steven K. Baird, Incorporator

ACCEPTANCE 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.

Steven K. Baird, Registered Agent

April 24, 2003