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SECRETARY OF STATE
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LAW OFFICE OF PETER BAKER

TELEPHONE: (813) 277-0352 TELECOPIER: (813) 229-7640 E-MAIL: PBÅKERLAW@AOL.COM

SUITE.2990 /O/C 500 EAST KENNEDY BOULEVARD TAMPA, FLORIDA 33602

OF COUNSEL TO BRICKLEMYER SMOLKER & BOLVES, P. 500 EAST KENNEDY BOULEVARD, SUITE 20 TAMPA, FLORIDA 33602-482

July 25, 2003

Department of State Division of Corporations (409 E. Gaines Street) P. O. Box 6327 Tallahassee, FL 32314

Attention:

Corporation Filing Group

Re:

LAW OFFICE OF PETER BAKER, P.A.

My File No. 03-267

Gentlemen:

Enclosed are an original and copy of Articles of Incorporation and Registered Agent Certificate for the referenced entity, together with a check in the amount of \$78.75 made payable to the Florida Department of State to cover the filing fee for these Articles of Incorporation (\$35.00), for the Designation of Registered Agent (\$35.00), and for a certified copy of these items (\$8.75).

Please file the original Articles of Organization upon receipt and return the certified copy to me at the address listed above and in the Articles. Thank you for your assistance.

Peter Baker

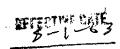
Yours sincer

PB/cd Enclosures

ARTICLES OF INCORPORATION OF LAW OFFICE OF PETER BAKER, P.A.

The undersigned Subscriber, who is licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act (F.S. Chapter 607) and the Florida Professional Service Corporation and Limited Liability Company Act (F.S. Chapter 607), hereby adopts and files with the Secretary of State of the State of Florida these Articles of Incorporation.

ARTICLE ONE



NAME OF CORPORATION

The name of this corporation is: Law Office of Peter Baker, P.A.

ARTICLE TWO

PRINCIPAL OFFICE OF CORPORATION

The principal office of the corporation is located at:

500 E. Kennedy Blvd., Suite 101 C, Tampa, Florida 33602.

ARTICLE THREE

CAPITAL STOCK

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 03 JUL 29 PH 1:56

The Corporation shall be authorized to issue a maximum number of 1000 shares of capital stock which shall be designated Common Shares and shall have no par value. The Common Shares shall be the only voting shares of capital stock issued by the Corporation. Each Common Share shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders shall have the right to vote.

ARTICLE FOUR

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 500 E. Kennedy Boulevard, Suite 101 C, Tampa, Florida 33602, and the initial Registered Agent is Peter Baker. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may from time to time, change the registered agent of the corporation.

ARTICLE FIVE

NAMES AND ADDRESSES OF INCORPORATORS

The names and street addresses of the incorporators are as follows:

NAME

ADDRESS

Peter Baker

500 E. Kennedy Blvd., Suite 101 C Tampa, Florida 33602

ARTICLE SIX

PURPOSE

The purpose for which this corporation is organized is to practice the profession of law.

ARTICLE SEVEN

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such professional services within the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon that person's continued rendering of such professional services, that person shall sever all employment with, and financial interest in, this corporation.

ARTICLE EIGHT

TERM OF EXISTENCE

The date when corporate existence shall commence shall be the earlier of August 1, 2003 or the date of the filing of these Articles of Incorporation by the office of the Department of State of the State of Florida, and the Corporation shall have perpetual existence thereafter.

ARTICLE NINE

BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of the Corporation or in the shareholders of the Corporation, or both, as may be provided in the Bylaws.

ARTICLE TEN

DIRECTORS

The Corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial director of the Corporation who shall serve until a successor is duly elected and qualified is:

Name Address

Peter Baker 500 E. Kennedy Blvd., Suite 101 C Tampa, Florida 33602

ARTICLE ELEVEN

INDEMNIFICATION

The Corporation shall indemnify each Director or Officer of the Corporation to the fullest extent authorized by Chapter 607, Florida Statutes, or as such law may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than such law permitted the Corporation to provide prior to such amendment) and as further provided in the bylaws of the Corporation.

ARTICLE TWELVE

AMENDMENT

These Article of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 2003.

Peter Baker

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 25 day of July,

2003, by Peter Baker, as incorporator.

LAURA K. QUIGLEY
MY COMMISSION # DD 099339
EXPIRES: May 4, 2006

My Commission Expires:

(SEAL)

Notary Public

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE; ACCEPTANCE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 AND SECTION 48.091, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

- 1. The name of the corporation is: LAW OFFICE OF PETER BAKER, P.A.
- 2. The name and the Florida street address of the registered agent are:

Peter Baker 500 East Kennedy Boulevard, Suite 101 C Tampa, Florida 33602

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.

Signature

Filing fee: \$35.00 for Designation of Registered Agent

TALLAHASSEE, FLORIDA

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