

**Electronic Articles of Incorporation  
For**

P04000040810  
FILED  
March 04, 2004  
Sec. Of State

BAIRD PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BAIRD PROPERTIES, INC.

**Article II**

The principal place of business address:

10 LUNA LANE  
KEY WEST, FL. 33040

The mailing address of the corporation is:

10 LUNA LANE  
KEY WEST, FL. 33040

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

THOMAS J SIRECI JR.  
402 APPELROUTH LANE  
KEY WEST, FL. 33040

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS J. SIRECI, JR.

### **Article VI**

The name and address of the incorporator is:

VICTORIA L. JONES  
10 LUNA LANE  
KEY WEST FL 33040

Incorporator Signature: VICTORIA L. JONES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
VICTORIA L JONES  
10 LUNA LANE  
KEY WEST, FL. 33040

Title: VP/D  
LAWRENCE B ZILKO  
2245 BROADWAY  
NEW YORK, NY. 10024

Title: S/D  
JOSEPH S BAIRD  
10 LUNA LANE  
KEY WEST, FL. 33040