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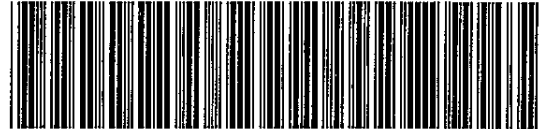
(Business Entity Name)

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04 APR 26 PM 2:34

SECRETARY OF STATE
TOLSON

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OK

TO WHOM IT MAY CONCERN:

PLEASE FORWARD ME ALL INFORMATION CONCERNING

BAK INDUSTRIES, INC.

TO:

**MARK J. HOLLANDER
11410 NORTH KENDALL DRIVE, SUITE 207
MIAMI, FLORIDA 33176**

**TELEPHONE NUMBER 305-275-2557
FAX NUMBER 305-275-2588**

**ARTICLES OF INCORPORATION
OF
BAK INDUSTRIES, INC.**

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04 APR 26 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

BAK INDUSTRIES, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

**4812 N. State Road 7, Suite 303
Coconut Creek, FL 33073**

ARTICLE III

This corporation will engage and is empowered to engage in real estate activities permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	1,000	\$ 1.00

ARTICLE V

The amount of capital this corporation will begin business with is:

Ten Dollars	(\$10.00)
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ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Benjamin A. Kooby
4812 N. State Road 7, Suite 303
Coconut Creek, Fl 33073

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Benjamin A. Kooby
4812 N. State Road 7, Suite 303
Coconut Creek, FL 33073

President

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Mark Hollander
11410 North Kendall Drive, Suite 207
Miami, Florida 33176

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Mark J Hollander, a natural person with an address of 11410 North Kendall Drive, Suite 207, Miami, FL 33176, do hereby accept the appointment of Registered Agent of BAK INDUSTRIES, INC. on this 20th day of April.



Mark J Hollander- Incorporator
11410 N. Kendall Drive, Suite 207
Miami, FL 33176

COUNTY OF Broward)
) SS :
STATE OF FLORIDA)---

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CLERK OF STATE
TALLAHASSEE, FLORIDA