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Tom H. Billiris, P.A. Attorney At Law

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Tom H. Billiris, Esquire Licensed Real Estate Broker Licensed Title Agent Business Intermediary

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2311 Alternate 19 Suite 5 Palm Harbor, FL 34683 (727) 943-9466 (727) 723-2607 FAX: (727) 723-2507 E-mail: tbilliri@tampabay.rr.com Nat'l. Toll Free 1-877-723-2607

August 9, 2004

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

RE: Articles of Incorporation, Business Adminstration & Escrow Services, Inc.

To whom it may concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named entity, along with a check for the appropriate fees. Please file the same and send a certified copy to my office.

Thank you.

Sincerely. ____

Tom H. Billiris

THB/tb Enclosures

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SECRETARY OF STALL

TAT I AHASSEE, FLORID,

Articles of Incorporation of BUSINESS ADMINISTRATION AND ESCROW SERVICES, INC.

Article One: Name

The name of this corporation is BUSINESS ADMINISTRATION AND ESCROW SERVICES, INC.

Article Two: Purposes

The purpose for which this corporation is formed is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article Three: Registered Office; Registered Agent

The address of the initial registered office of the corporation is 3118 Gulf to Bay Blvd., Suite 105, Clearwater, Florida 33759, and the name of its initial registered agent at such address is PAUL GUNTER.

Article Four: Principal Office

The business address of the corporation's principal office is 3118 Gulf to Bay Blvd., Suite 105, Clearwater, Pinellas County, Florida 33759.

Article Five: Duration

The period of this corporation's duration is perpetual.

Article Six: Directors

(a) The number of directors constituting the initial board of directors is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Address

Paul Gunter

5747 Lafayette Street, New Port Richey, Fl. 34652.

(b) The number of directors of the corporation set forth in Clause (a) of this Article shall constitute the authorized number of directors until changed by an amendment of articles of incorporation or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

Article Seven: Incorporators

The names and addresses of the incorporators are: Name Address

Paul Gunter

5747 Lafayette St., New Port Richey, Fl. 34652.

Article Eight: Capitalization

The total number of shares of all classes of stock which the corporation shall have authority to issue is 100 shares of common stock at \$0.00 par value each. This Article can be amended only by the vote or written consent of the holders of 51% of the outstanding shares. For the purpose of forming a corporation under the laws of Florida, we, the undersigned, have personally executed these articles of incorporation on 40634, 5, 2004.

Paul Gunter

Incorporator

State of Florida) County of Pinellas)

Notary Public

My Commission Expires:



Acceptance of Duties By Registered Agent of BUSINESS ADMINISTRATION AND ESCROW SERVICES, INC.

Having been named as registered agent and to accept service of process for the abovenamed 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.)

Dated: Hugust 5, 2004

Paul Gunter Registered Agent BUSINESS ADMINISTRATION AND ESCROW SERVICES, INC..

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