

**Electronic Articles of Incorporation
For**

P05000031331
FILED
February 28, 2005
Sec. Of State
bmcknight

BAAS CONSULTING SERVICES, 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:

BAAS CONSULTING SERVICES, INC.

Article II

The principal place of business address:

3154 CRESCENT OAKS BLVD.
TARPON SPRINGS, FL. US 34688

The mailing address of the corporation is:

3154 CRESCENT OAKS BLVD.
TARPON SPRINGS, FL. US 34688

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:

100

Article V

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

ANNE E BAAS
3154 CRESCENT OAKS BLVD.
TARPON SPRINGS, FL. 34688

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

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Registered Agent Signature: ANNE E. BAAS

Article VI

The name and address of the incorporator is:

ANNE E. BAAS
3154 CRESCENT OAKS BLVD.
TARPON SPRINGS, FL. 34688

Incorporator Signature: ANNE E. BAAS

Article VII

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

Title: PRES
ANNE E BAAS
3154 CRESCENT OAKS BLVD.
TARPON SPRINGS, FL. 34688 US

Title: VP
MATTHEW F BAAS JR.
3154 CRESCENT OAKS BLVD.
TARPON SPRINGS, FL. 34688 US