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TRANSMITTAL LETTER of BAITH REAL ESTATE, INC.

June 15, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Baith Real Estate, Inc. Corporate Filing

To Whom It May Concern:

Enclosed please find two originals of the Articles of Incorporation. Fee payments have been included in the amount of \$78.75. The fee represents the required Filing Fee, Designation of Registered Agent, Certified Copy Fee.

Sincerely,

Floyd C/Baith, Incorporator BAITH REAL ESTATE, INC. 5510 River Road Suite 114 New Port Richey, Florida 34652 (727) 842-4088



ARTICLES OF INCORPORATION of BAITH REAL ESTATE, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation:

BAITH REAL ESTATE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida for a professional association as a law firm providing legal services to the public within the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this Corporation is:

FLOYD C. BAITH 5510 River Road Suite 114 New Port Richey, Florida 34652 (727) 842-4088

Principal Office and Mailing address:

5510 River Road Suite 114 New Port Richey, Florida 34652 (727) 842-4088

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ARTICLES OF INCORPORATION of BAITH REAL ESTATE, INC.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is:

FLOYD C. BAITH 5510 River Road Suite 114 New Port Richey, Florida 34652 (727) 842-4088

ARTICLE VII - INCORPORATORS

The names and address of the person signing these Articles of Incorporation is:

FLOYD C. BAITH 5510 River Road Suite 114 New Port Richey, Florida 34652 (727) 842-4088

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>17</u> day of ______, 2005.

Ployd C. Baith, As Incorporator

Floyd C. Baith, as Registered Agent

CERTIFICATE OF REGISTERED AGENT

of

BAITH REAL ESTATE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

BAITH REAL ESTATE, INC. 5510 River Road Suite 114 New Port Richey, Florida 34652 (727) 842-4088

has named FLOYD C. BAITH, located at the afore-said address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

d Ø. Baith, Registered Agent

