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(City/State/Zip/Phone #)

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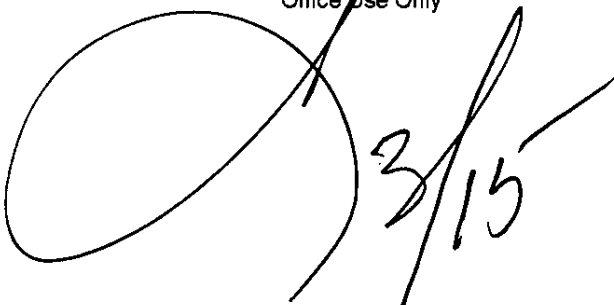
(Business Entity Name)

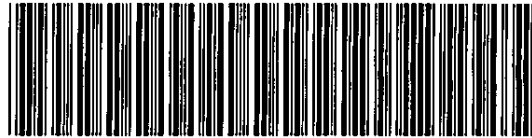
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALAN J. KRISTAL

Certified Public Accountant

MEMBER

AMERICAN INSTITUTE OF C.P.A.'s
FLORIDA INSTITUTE OF C.P.A.'s

13275 S.W. 58TH COURT
MIAMI, FLORIDA 33156-7245
TELEPHONE (305) 663-1040
FAX (305) 663-5447
E-MAIL: akristal@aol.com

March 15, 2007

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

RE: GEOFFREY BAKER, INC.

Dear Sir or Madame:

Attached please find one original set of Articles of Incorporation, along with a check in the amount of \$78.75 to cover the following disbursements:

\$35.00	Filing Articles of Incorporation
8.75	Certified copy of Articles of Incorporation
<u>35.00</u>	Registered Agent designation Filing Fee
<u>\$78.75</u>	TOTAL

Thank you for your prompt attention to this matter.

Sincerely yours,

ALAN J. KRISTAL, CPA PA


Alan J. Kristal, CPA

Article VII

INITIAL OFFICER(S) AND/OR DIRECTOR(S)

Title: President (P) Geoffrey Baker
Vice President (VP) Andrea Mientkiewicz
Secretary (S) Andrea Mientkiewicz
Treasurer (T) Geoffrey Baker

Article VIII

INDEMNIFICATION

This corporation shall indemnify to the full extent permitted by law any and all incorporators, directors, officers, employees or agents, or former directors, officers, employees or agents or persons who may have served at the request of the corporation. Said indemnification shall include, but not be limited to the expenses, including the costs of any judgments, fines, settlements, and the attorney's fees actually and necessarily paid or incurred in connection with any action, suit or proceeding and any appeals there from to which any such person or his representative may be made a party, or may be threatened to be made a party, by reason of being or having been an officer, director, employee, or agent as herein provided. The forgoing right of indemnification shall not be exclusive of any rights to which any directors, officers employees or agents may be entitled as a matter of law or which they may be lawfully granted.

Article IX

EFFECTIVE DATE

The effective date for this corporation shall be: March 15, 2007.

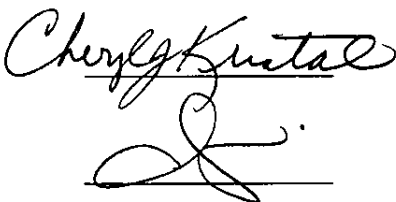
Article X

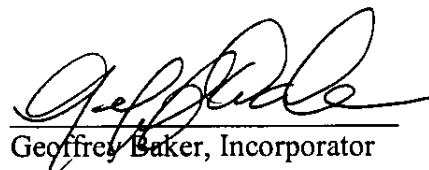
AMENDMENT

This corporation reserves the right to amend or appeal provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of March, 2007.

Witnesses:


Cheryl K. Kuntal

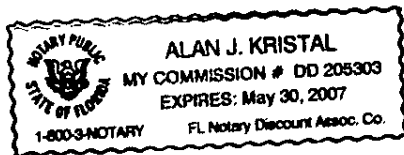

Geoffrey Baker, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, Personally appeared Geoffrey Baker, [X] who is personally known to me [] who produced the following as identification: _____, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me that he subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, Miami-Dade County, Florida, this 15th day of March 2007



Notary Public, State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA