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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : ACKERMAN, LINK & SARTORY, P.A.
Account Number : 110435002274
Phone : (561) 838-4100
Fax Number : (561) 838-5305

Attention: Vicki Fearon

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Baer Asset Management Company

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ACKERMAN LINK SARTORY

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From: Account Name : ACKERMAN, LINK & SARTORY, P.A.
Account Number : 110435002274
Phone : (561) 838-4100
Fax Number : (561) 838-3305

2nd Request

Attention: Vicki Fearon

FLORIDA PROFIT/NON PROFIT CORPORATION

Baer Asset Management Company

Certificate of Status	1
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FAX HEADER 1: ACKERMAN LINK SARTORY
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* * * COMMUNICATION RESULT REPORT (OCT. 28. 2008 4:00PM) * * *

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**ARTICLES OF INCORPORATION
OF
BAER ASSET MANAGEMENT COMPANY**

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TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation is **BAER ASSET MANAGEMENT COMPANY.**

**ARTICLE II
DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
ADDRESS**

The principal place of business and street address of the corporation shall be:

11360 North Jog Road, Suite 102
Palm Beach Gardens, FL 33418

**ARTICLE V
CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares of \$1.00 par value per share common stock.

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Myra Gendel
FL Bar Number: 0375391
Ackerman, Link & Sartory, P.A.
222 Lakeview Avenue, Suite 1250
West Palm Beach, Florida 33401
(561) 838-4100

dnAM3890

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ACKERMAN LINK SARTORY

NO. 6533 P. 4

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 11360 North Jog Road, Suite 102, Palm Beach Gardens, Florida 33418, and the name of the initial registered agent of the corporation at that address is Richard Baer.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The 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 name and address of the initial director of the corporation is listed below:

Richard Baer
11360 North Jog Road, Suite 102
Palm Beach Gardens, FL 33418

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Richard Baer
11360 North Jog Road, Suite 102
Palm Beach Gardens, FL 33418

ARTICLE IX
POWERS

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

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-2-

Myra Gendel
FL Bar Number: 0375391
Ackerman, Link & Sartory, P.A.
222 Lakeview Avenue, Suite 1250
West Palm Beach, Florida 33401
(561) 838-4100

dnAM3890

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**ARTICLE X
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

THESE ARTICLES OF INCORPORATION have been executed on October 28, 2008.



RICHARD BAER

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**


The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

BAER ASSET MANAGEMENT COMPANY desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as 11360 North Jog Road, Suite 102, Palm Beach Gardens, FL 33418, has named Richard Baer as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent and 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 Chapter 48.091, F.S., relative to keeping open such office.

Dated: October 28, 2008



RICHARD BAER

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