

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (B50)617-6381

From:

Account Name

: ACKERMAN, LINK & SARTORY, P.A.

Account Number : 110435002274 Phone

Fax Number

(561) B38-4100 : (561)838-5305

Attention: Vicki Fearon

FLORIDA PROFIT/NON PROFIT CORPORATION

Baer Asset Management Company

Certificate of Status	1
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ACKERMAN LINK SARTORY

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (950) 617-6381

From:

Account Name : ACKERMAN, LINK & SARTORY, P.A.

Account Number: : 110435002274
Phone : (561)838-4100
Fax Number : (561)836-3305

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

* * COMMUNICATION RESULT REPORT (OCT. 28, 2008 4:00PM) * * *

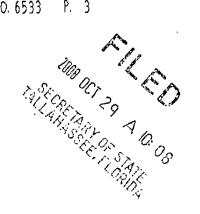
ACKERMAN LINK SARTORY

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ARTICLES OF INCORPORATION

OF

BAER ASSET MANAGEMENT COMPANY



ARTICLE I

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, Unik & Sartory, P.A. 222 Lakevlew Avenue, Suite 1250 West Palm Beach, Florida 33401 (561) 838-4100

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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, Sulte 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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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 2008.

RICHARD BAER

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

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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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SECRETARY OF STATE

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