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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BUSINESS FILINGS CONTACT: RICHARD OSTER ACCT#: 105256001620

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: BAJA TRADING CORPORATION AUDIT NUMBER......H97000017309

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 1

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ARTICLES OF INCORPORATION OF

Baja Trading Corporation.

The undersigned incorporator, for the purpose of forming a corporation under the Floridan business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: Baja Trading Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10991-55 Suite 228 San Jose Blvd., Jacksonville, FL 32223.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Jeffrey A. Groppi, 10991-55 Suite 228 San Jose Blvd., Jacksonville, FL 32223.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTOR

The initial director of the corporation is: Jeffrey A. Groppi, 10991-55 Suite 228 San Jose Blvd., Jacksonville, FL 32223.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of September, 1997.

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0301, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Baja Trading Corporation.
- The name and address of the registered agent and office is: Jeffrey A. Groppi, 10991-55 Suite 228 San Jose Blvd., Jacksonville, FL 32223.

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 haveby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

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