TRANSMITTAL LETTER

P98000059186

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

200002577812--5 -07/01/98--01079--005 ******70.00 ******70.00

SUBJECT: BAKER ENTERTAINMENT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and	one(1) copy of t	the articles of incor	rporation and	a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate

□\$122.50

\$131.25

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN REED BAKER

Name (Printed or typed)

1040 S.W. 46 TH AVE. #102

Pompano BEACH, FL 3306
City, State & Zip

(954) 970 - 4949

Daytime Telephone number

UL -1 AM 8: 20

NOTE: Please provide the original and one copy of the articles.

he articles.

ARTICLES OF INCORPORATION EFFECTIVE DAVE 7/1/98 The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. ARTICLE I NAME The name of the corporation shall be: BAKER ENTERTAINMENT, INC. ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

POMPAND BEACH, FL 33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The name and Florida street address of the initial registered agent are:

JOHN REED BAKEN

1040 S.N. 46TH AVE. # 102

Pompano BEACH FL 33069

The name and address of the incorporator to these Articles of Incorporation are:

JOHN REED BAKEN

1040 S.N. 46TH AVE. # 102

Pompano BEACH FL 33069

Reed Bach, FL 33069

Reed Bach, FL 33069

Reed Bach, FL 33069

Date

(An additional article must be added if an effective date is requested.)

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 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/Registered Agent

Date