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LAW OFFICES
ANTHONY G. COLEMAN, JR., P.A.

6194 North Federal Highway
Boca Raton, Florida 33487

FILED
98 DEC 14 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(561) 998-5281

FAX: (561) 998-3280

DECEMBER 11, 1998

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

500002711925--9
-12/14/98--01117--003
*****70.00 *****70.00

RE: NEW CORPORATE FILINGS

EFFECTIVE DATE
1-1-99

DEAR SIR/MADAM:

ENCLOSED PLEASE FIND ONE (1) SET OF DULY EXECUTED ARTICLES OF INCORPORATION FOR BAJRAK, INC., COPY OF SAME AND PAYMENT IN THE AMOUNT OF \$70.00. PLEASE TAKE NOTICE OF THE EFFECTIVE DATE (JANUARY 1, 1999) OF THE ENCLOSED ARTICLES.

AFTER FILING SAME AND ISSUING CERTIFICATES OF INCORPORATION AND DISSOLUTION, PLEASE FORWARD THE DATE STAMPED COPIES AND CHARTERS TO:

ANTHONY G. COLEMAN, JR., P.A.
6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487

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TALLAHASSEE, FLORIDA

SINCERELY,


ANTHONY G. COLEMAN, JR., ESQ.

SP
12/15

**ARTICLES OF INCORPORATION
OF
BAJRAK, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

BAJRAK, INC.

EFFECTIVE DATE
1-1-99

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**3900 WOODLAKE BOULEVARD SUITE 204
LAKE WORTH, FLORIDA 33463**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (1.00)** per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
**KATIE E. BAJRAK
3900 WOODLAKE BOULEVARD SUITE 204
LAKE WORTH, FLORIDA 33463**

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
**ANTHONY G. COLEMAN, JR.
3900 WOODLAKE BOULEVARD SUITE 204
LAKE WORTH, FLORIDA 33463**

ARTICLE VI EFFECTIVE DATE

The effective date of these Articles of Incorporation is and shall be **January 1, 1999.**

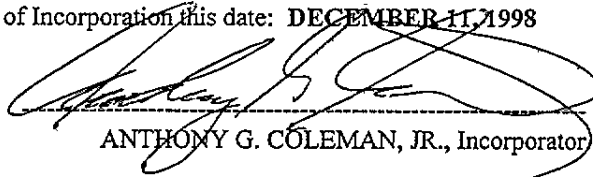
These Articles of Incorporation Prepared By:
**Anthony G. Coleman, Jr., Esq.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563**

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.
3900 WOODLAKE BOULEVARD SUITE 204
LAKE WORTH, FLORIDA 33463

The undersigned has (have) executed these Articles of Incorporation this date: **DECEMBER 11, 1998**



ANTHONY G. COLEMAN, JR., Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: **BAJRAK, INC.**
2. The name and address of the registered agent and office is: ANTHONY G. COLEMAN, JR.
3900 WOODLAKE BOULEVARD SUITE 204
LAKE WORTH, FLORIDA 33463

SIGNATURE
TITLE:



INCORPORATOR

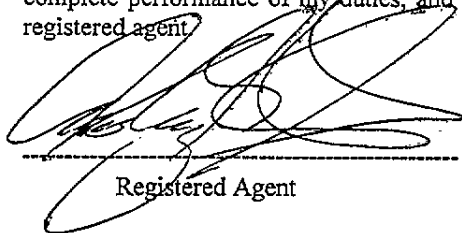
DATE: DECEMBER 11, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 14 PM 3:57

FILED

Having been named Registered Agent 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.



Registered Agent

DECEMBER 11, 1998

Date