

P9900002975C

RICHARD P. BREGER
ATTORNEY AT LAW

20801 W. LAYNE BOULEVARD, SUITE 304
AVENTURA, FLORIDA 33180
(305) 945-7527
FAX (305) 682-1800

MASTER OF LAWS (LL.M.) IN ESTATE PLANNING
WILLS, TRUSTS AND ESTATES
REAL ESTATE LAW

March 25, 1999

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

900002821509--4
-03/29/99-01070--002
*****78.75 *****78.75

Re: Karen Z. Baach, Inc.

To Whom It May Concern:

Enclosed are original and copy of Articles of Incorporation of Karen Z. Baach, P.A. and Certificate Designating Place of Business of Domicile for the Service of Process, etc. in connection with the corporation referred to above. Also enclosed is check for \$78.75. Once the corporation has been filed, please forward to my office a certified copy of the articles.

Thank you for your cooperation and courtesy. If you should have any questions, please let me know.

Sincerely,

Richard P. Breger/RMS
Richard P. Breger

RPB/rms
Enclosures

FILED
99 MAR 29 PM 3:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
ajc

ARTICLES OF INCORPORATION

OF

KAREN Z. BAACH, INC.

Article I - Name

The name of this corporation is KAREN Z. BAACH, INC. and the principal address of this corporation is 809 Briar Ridge Road, Weston, FL 33327.

Article II - Duration

This Corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

Article IV - Capital Stock

This corporation is authorized to issue fifty (50) shares of no par value common stock which shall be designated "Common Shares". This corporation is not authorized to issue preferred shares.

Article V - Preferences, Limitations and Relative
Rights of Shares of Capital Stock

Section 1. Dividends

The holders of record of the Common Shares of this corporation shall be entitled to dividends at such times as the corporation is authorized to pay dividends.

Section 2. Rights upon Liquidation of Dissolution

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the outstanding Common Shares shall be paid from the remaining assets of this corporation ratably.

Section 3. Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

FILED
99 MAR 29 PM 3:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Article VI - Designation of Series

There shall exist no series in the issuance of the Common Shares authorized herein.

Article VII - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the first right to purchase her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VIII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 809 Briar Ridge Road, Weston, FL 33327 and the name of the initial registered agent of this corporation at that address is Karen Z. Baach.

Articles IX - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The name and address of the initial director of this corporation is Karen Z. Baach, 809 Briar Ridge Road, Weston, FL 33327.

Article X - Incorporators

The name and address of the person signing these Articles are Karen Z. Baach, 809 Briar Ridge Road, Weston, FL 33327.

Article XI - By-Laws

The Power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

Article XII - Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

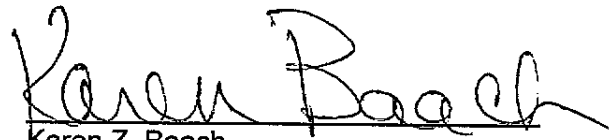
Article XIII - Indemnification

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

Article XIV - Amendment

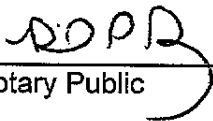
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of March, 1999.


Karen Z. Baach

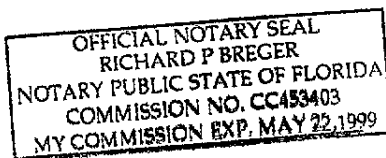
STATE OF FLORIDA)
 ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19 day of March, 1998, by Karen Z. Baach, who is personally known to me or who has produced _____ as identification and who did take an oath.



Notary Public

My Commission Expires:



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That KAREN Z. BAACH, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Weston, Florida, has named Karen Z. Baach, located at 809 Briar Ridge Road, Weston, FL 33327, as its agent to accept service of process within Florida.

Title: President

Signature:

Karen Baach
(corporate officer)

Date: 3/19/99

FILED
99 MAR 29 PM 3:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

Karen Baach

Date: 3/19/99