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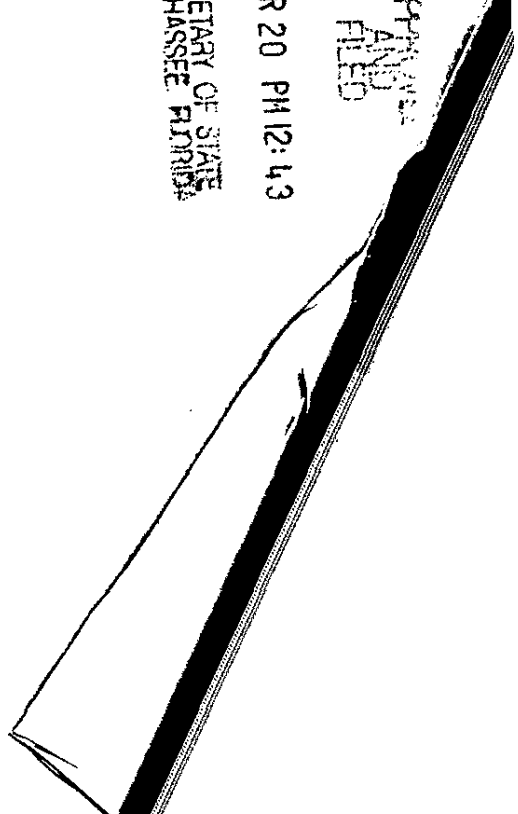
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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COVER LETTER

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

SUBJECT: The Bailey Group Enterprises, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mrs. Rosemary R. Bailey
Name (Printed or typed)

505 Ponderosa Circle
Address

Midway, FL 32343
City, State & Zip

850-212-8905
Daytime Telephone number

bailey rr 49@comcast.net
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617 F.S., (Not for Profit)

ARTICLE I: NAME

The name of the Corporation shall be: **THE BAILEY4 GROUP ENTERPRISES, INCORPORATED.**

ARTICLE II: PRINCIPAL OFFICE

505 Ponderosa Circle
Midway, Florida 32343

Mailing Address: Same

ARTICLE III: PURPOSE:

The purpose for which the corporation is organized is to provide a valuable and viable service to the community and society while contributing to the economic growth and development through the creation of employment opportunities in accordance with the laws of the State of Florida.

ARTICLE IV: MANNER OF ELECTION

The manner in which the Directors are elected and/or appointed is determined by the Articles of Incorporation, and by the by-laws of the Corporation, and shall be for no more than one year. In the election of directors, each stockholder is entitled to one vote for each share of stock owned. Directors are not allowed to vote by proxy and must personally attend meetings of the Board of Directors in order to be entitled to vote. The Board of Directors possesses the power of general management of the corporation. The active management of the corporation is entrusted to the corporation officers who are appointed by the Board of Directors and are responsible to the Board. As long as Directors act in good faith, they are not liable for losses from their management.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

Mrs. Rosemary R. Bailey, President/Treasurer, 505 Ponderosa Circle, Midway, FL
Mr. Jamar M. Bailey, 1st Vice-President, 2829 Parr Court East, Jacksonville, FL
Mr. Rasaan L. Bailey, 2nd Vice President, 6636 Harburn Forest Dr, Charlotte, NC
Mr. Chad N. Bailey, Secretary, 7021 Media Dr, Fayetteville, NC

ARTICLE VI: REGISTERED AGENT:

Mrs. Rosemary R. Bailey
505 Ponderosa Circle
Midway, FL 32343

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TALLAHASSEE, FLORIDA

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ARTICLE V- DIRECTORS

1. *A Board of Directors shall be elected annually by the stockholders for a term of one year and they shall serve until the election and acceptance of duly qualified successors. Vacancies may be filled by the Board for the unexpired term.*
2. *Regular meetings of the Board of Directors shall be held in the principal office of the Corporation in Midway, Fl, on the last Saturday of each month at 9:00 a.m., if not a legal holiday; but is a legal holiday then on the following Monday.*
3. *Special meetings of the Board of Directors to be held in the principal office of the corporation in Midway, Fl, may be called at any time by the President/Secretary or by request of a majority of the Directors.*
4. *Notice of regular and special meetings of the Board of Directors shall be prepared by the President and/or Secretary and mailed to each member of the Board not less than five days before such meeting. Notices of special meetings shall state the purposes thereof.*
5. *A quorum at any meeting of the Board of Directors shall consist of a majority of the entire membership of the Board.*
6. *At the first regular meeting of the Board of Directors after the election of Directors each year, the officers of the Corporation shall be elected for a period of one year. The Board shall fix the compensation of the officers.*

ARTICLE VI- OFFICERS

1. *The Officers of the Corporation shall consist of a president, vice-president, a secretary, and a treasurer, who shall be elected for a term of one year and shall hold office until their successors are duly elected and qualified.*
2. *The president shall preside at all meetings and have general supervision of the affairs of the company; shall sign all certificates, contracts, and other instruments of the corporation as authorized by the Board of Directors, shall make reports to the Directors and stockholders as authorized by the Board of Directors, shall make reports to the Directors and stockholders; and shall perform all such duties as are incident to his/her office and are properly required of him/her by the Board of Directors. In the absence or disability of the president, the vice-president, or his designee, shall exercise all of his functions.*
3. *The secretary shall issue notices for all meetings of the Board of Directors and stockholders; shall keep minutes of such meetings; shall have charge of the seal and the corporate records; shall sign, with the president, such instruments as will require such signature and shall make reports and perform such other duties as are incident to his office, or are properly required of him by the Board of Directors.*
4. *The treasurer/president shall have the custody of all moneys and securities of the corporation; and shall keep regular books of account. He/she shall sign such instruments as will require his/her signature, and shall perform all duties incident to his office or that are properly required of him/her by the Board of Directors. He/she shall give bond for the faithful performance of his/her duties in such sum and with such sureties as are required by the Board of Directors.*

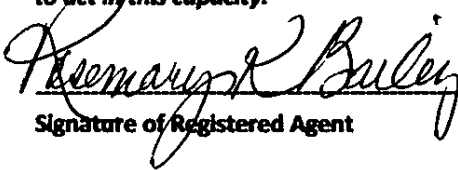
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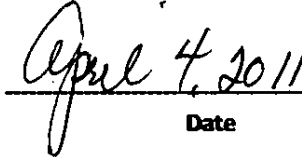
ARTICLE VII: INCORPORATOR

**Mrs. Rosemary R. Bailey
505 Ponderosa Circle
Midway, FL 32343**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent




Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.185.F.S.



Signature of Incorporator



Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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