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September 12, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

BTM Central, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION  
OF BTM CENTRAL, INC.

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**Article I**  
**Name**

The name of this corporation shall be:

**BTM CENTRAL, INC.**

**Article II**  
**Duration**

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

**Article III**  
**Purpose**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**Article IV**  
**Capital Stock**

This corporation is authorized to issue two thousand (2,000) shares of one dollar (\$1.00) par value common stock, which shall be designated Common Shares.

**Article V**  
**Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**Article VI**  
**Principal Office of Business**

The initial principal office and address of business of this corporation are: 2000 NE 207<sup>th</sup> Street, North Miami Beach, Florida 33179.

**Article VII**  
**Initial Registered Agent and Office**

The name of the initial registered agent and the street address of the initial registered office of this corporation are: BARRY A. NELSON, Esq., 2775 Sunny Isles Boulevard, Suite 118, North Miami Beach, Florida, 33160.

**Article VIII**  
**Initial Board of Directors**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name and address for each Director is:

Brian Silberberg  
2000 NE 207th Street  
North Miami Beach, Florida 33179

Angelo De Santis  
16540 SW 62<sup>nd</sup> Street  
Southwest Ranches, FL 33331

**Article IX**  
**Incorporator**

The name and address of the person signing these Articles as Sole Incorporator is BRIAN SILBERBERG whose address is 2000 NE 207th Street, North Miami Beach, Florida 33179.

**Article X**  
**By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders-.

**Article XI**  
**Amendments**

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11 day of September, 2003.

  
\_\_\_\_\_  
BRIAN SILBERBERG, Sole Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 11 DAY OF September, 2003.

  
\_\_\_\_\_  
BARRY A. NELSON, ESQ.

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