

TRANSMITTAL LETTER

P98000006919

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

SUBJECT: BTC MARKETING & PROMOTIONS, Incorporated.  
(Proposed corporate name - must include suffix)

500002406415--1  
-01/21/98--01045--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BETSY T CALLAS  
Name (Printed or typed)

355 SW 16th Street  
Address

Boca Raton, FL 33432  
City, State & Zip

561-391-2640  
Daytime Telephone number

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

FILED  
98 JAN 21 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BD 1-22-98

FILED

98 JAN 21 PM 2:39

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

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:

BTC Marketing + Promotion, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

355 SW 16<sup>th</sup> Street, Boca Raton, FL 33432

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

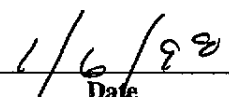
PETER CALLAS ; 355 SW 16<sup>th</sup> St.; Boca Raton FL 33432

ARTICLE V INCORPORATOR

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

Betsy T. Callas ; 355 SW 16<sup>th</sup> St.;  
Boca Raton, FL 33432

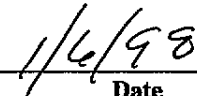
  
Signature/Incorporator

  
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