

From:

Division of Corporations

02/10/2006 15:58 #10 P.000004

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Florida Department of State
Division of Corporations
Public Access System

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From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

FOREIGN PROFIT/NONPROFIT CORPORATION
BT FUNDING CORP.

Certificate of Status	0
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2-13-04
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From:

02/10/2006 15:58 #102 P.002/004

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A. DIRECTORS

Chairman: Bernard J. Angelo

Address: 445 Broad Hollow Road, Suite 239
Melville NY 11747

Vice Chairman: Frank B. Bilotta

Address: 445 Broad Hollow Road, Suite 239
Melville NY 11747

Director: John M. DeMilt

Address: 445 Broad Hollow Road, Suite 239
Melville NY 11747

Director: _____

Address: _____

B. OFFICERS

President: Bernard J. Angelo

Address: 445 Broad Hollow Road, Suite 239
Melville NY 11747

Vice President: John M. DeMilt

Address: 445 Broad Hollow Road, Suite 239
Melville NY 11747

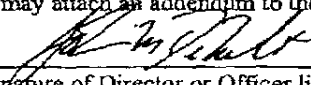
Secretary: John M. DeMilt

Address: 445 Broad Hollow Road, Suite 239 Melville NY 11747

Treasurer: Bernard J. Angelo

Address: 445 Broad Hollow Road, Suite 239 Melville NY 11747

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. John M. DeMilt Vice President
(Typed or printed name and capacity of person signing application)

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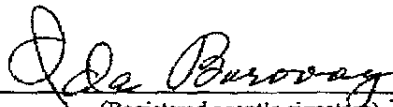
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*INCOMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BT Funding Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 20-4280301
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 9, 2006 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 445 Broad Hollow Road, Suite 239 Melville NY 11747
(Principal office address)
- 445 Broad Hollow Road, Suite 239 Melville NY 11747
(Current mailing address)
- Any authorized purpose; financial transactions
8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: National Corporate Research, Ltd., Inc.
- Office Address: 515 East Park Avenue
- Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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's signature) IDA BOROVAY, ASST. SECY.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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Delaware

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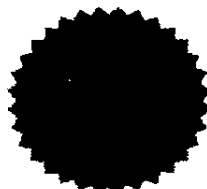
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BT FUNDING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BT FUNDING CORP." WAS INCORPORATED ON THE NINTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2006 FEB 10 P 3:49
SECRETARY OF STATE
DELAWARE/SECRET LONDA



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060129445

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4516287

DATE: 02-10-06

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