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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

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

FOREIGN PROFIT/NONPROFIT CORPORATION

BVT EQUITY HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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

1. BVT EQUITY HOLDINGS, INC.

(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. GEORGIA

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 06/14/01

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 Interstate North Parkway, Suite 700, Atlanta, GA 30339

(Principal office address)

400 Interstate North Parkway, Suite 700, Atlanta, GA 30339

(Current mailing address)

8. holding of real property and related assets

(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

(City)

Florida **32301**

(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.

Theresa Lennon

(Registered agent's signature)

Theresa Lennon, Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Stephan SchuellerAddress: 400 Interstate North Parkway, Suite 700
Atlanta, GA 30339Director: Harald von ScharfenbergAddress: 400 Interstate North Parkway, Suite 700
Atlanta, GA 30339Director: Christian DuerrAddress: 400 Interstate North Parkway, Suite 700
Atlanta, GA 30339Director: Paul Dieter StockAddress: 400 Interstate North Parkway, Suite 700
Atlanta, GA 30339

B. OFFICERS

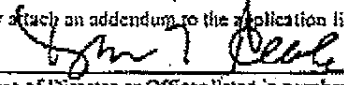
President: Doug HealyAddress: 400 Interstate North Parkway, Suite 700
Atlanta, GA 30339

Vice President: _____

Address: _____

Secretary: M. Scott WeaverAddress: 400 Interstate North Parkway, Suite 700, Atlanta, GA 30339Treasurer: Christian DuerrAddress: 400 Interstate North Parkway, Suite 700, Atlanta, GA 30339

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. Doug Healy, President
(Typed or printed name and capacity of person signing application)

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STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE
OF
EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia,
hereby certify under the seal of my office that

BVT EQUITY HOLDINGS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 06/14/2001 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and
the State of Georgia on 8th day of November, 2006

Cathy Cox
Secretary of State

Certification Number: 387119-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

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