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BETTZ BROTHERS, INC.
1300 N.E. 3RD STREET, SUITE 32
FT. LAUDERDALE, FL. 33301

FILED
MAY -1 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APRIL 27, 2000

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

500003232665--9
-05/01/00--01034--011
****122.50 *****78.75

Re: Bettz Brothers, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Piera Bettozzi
PIERA BETTOZZI

53
00

ARTICLES OF INCORPORATION

of

BETTZ BROTHERS, INC..
(name of corporation)

FILED
00 MAY -1 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

BETTZ BROTHERS, INC
1300 N.E. 3RD STREET, SUITE 32
FT. LAUDERDALE, FL. 33301

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

PIERA BETTOZZI
1300 N.E. 3RD STREET, SUITE 32
FT. LAUDERDALE, FL 33301

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are

PIERA BETTOZZI
1300 N.E. 3RD STREET, SUITE 32
FT. LAUDERDALE, FL 33301

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation

PIERA BETTOZZI
1300 N.E. 3RD STREET, SUITE 32
FT. LAUDERDALE, FL 33301


PIERA BETTOZZI

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT**

**OF
BETTZ BROTHERS, INC.**

FILED
00 MAY -1 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant from Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1300 N.E. 3RD STREET, SUITE 32, FT. LAUDERDALE, FL. 33301 has named Piera Bettozzi located at the aforesaid address, as its Registered Agent to accept service of process with in this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


PIERA BETTOZZI