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Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.
 Account Number : I19990000011
 Phone : (727) 320-9848
 Fax Number : (727) 320-9648

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 DEPT. OF STATE
 PALM BEACH, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BT BOCA INC.

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FAX AUDIT NO. (((H00000027240 1)))

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
BT BOCA INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
BT BOCA INC.

SECOND: The street address of the initial principal office of the corporation shall be **7040 W. PALMETTO PARK RD., #482, BOCA RATON, FL 33433** and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000** shares of common stock having **NO PAR VALUE**.

FIFTH: The street address of the initial registered office of the corporation is **7040 W. PALMETTO PARK RD., #482, BOCA RATON, FL 33433** and the name of its initial registered agent at such address is **BLAIR FITZGIBBON**.

SIXTH: This corporation is to exist perpetually.

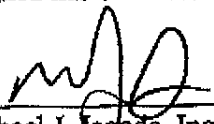
SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

BLAIR FITZGIBBON
7040 W. PALMETTO PARK RD., #482, BOCA RATON, FL 33433

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

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on **May 17, 2000**.


Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848
PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

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STATE OF FLORIDA
TALLAHASSEE

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

BT BOCA INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
BLAIR FITZGIBBON is familiar with and accepts the obligations provided for in
Section 607.0505.

Dated: May 17, 2000

SIGNED BY: 

BLAIR FITZGIBBON, REGISTERED AGENT

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COUNTY OF DADE
TALLAHASSEE, FLORIDA

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