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TRANSMITTAL LETTER

July 31, 2000

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

SUBJECT: BTR ENTERPRISES, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy fee.

FROM: Thomas E. Bell
326 Royal Liverpool Ln.
Orlando, FL 32828
(407) 306-0555 daytime number

FILED
00 AUG - 7 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
BTR ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE: NAME - The name of the proposed corporation is: BTR Enterprises, Inc.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: CAPITALIZATION - The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business meeting.

**ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND
THE REGISTERED AGENT** - The registered agent of the corporation shall be: Thomas E. Bell, 326 Royal Liverpool Ln., Orlando, Florida 32828. The principal office of the corporation shall be: 326 Royal Liverpool Ln., Orlando, Florida 32828.

ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS- The number of directors and/or principal officers of this corporation is three. The names and addresses of the directors and/or principal officers, which shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected, qualified and sworn to uphold the by-laws are:

Thomas E. Bell
326 Royal Liverpool Ln.
Orlando, FL 32828

Song K. Chong
10525 Sunrise Terrace Dr.
Orlando, FL 32825

Roger Kim
3700 Highcroft Cir.
Norcross, GA 30092

ARTICLE SIX: Name and street address of the incorporator of these Articles of
Incorporation is Lori S. Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.

Lori S. Noel
Lori S. Noel, Incorporator
P.O. Box 547272
Orlando, Florida 32854
(407) 422-0056

Date: 7/31/00

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.

Thomas E. Bell
Thomas E. Bell/Registered Agent

7/31/00
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA