

ONE CLEARLAKE CENTRE - 15th FLOOR 250 AUSTRALIAN AVENUE SOUTH WEST PALM BEACH, FLORIDA 33401 (561) 471-9000 FAX (561) 835-8180

Satellite Office: Colonial Center - Suite 201, 1260 South Federal Highway, Boynton Beach, Florida, 33435

November 3, 2000

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

RE: BTSS, Inc.

To whom it may concern,

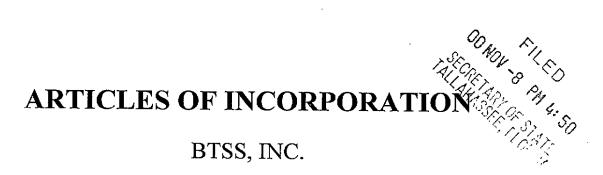
Enclosed with this letter you will find a check in the amount of \$122.50 for Articles of Incorporation in regard to the above-referenced business. Please return a Certified Copy to the undersigned. If you have any questions or concerns, please do not hesitate to contact my office.

Very Truly Yours,

Jeff Vastola

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The undersigned, desiring to form a corporation for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, does hereby declare as follows:

ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be BTSS, INC.

ARTICLE II BUSINESS AND PURPOSE

The nature of the business which may be transacted by the Corporation is as follows:

BTSS, Inc., may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

BTSS, Inc., intends to provide Bundled Services to new and existing residential dwellings.

ARTICLE III STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be ONE THOUSAND (1,000.00) SHARES of common stock having a par value of ONE DOLLAR (\$1.00) per share. The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the Incorporators, or by the Directors at a meeting called for such purpose, or at an organization meeting of said Corporation. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the Directors of the Corporation. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the Directors of the Corporation may decide.

ARTICLE IV TERM OF EXISTENCE

BTSS, Inc., shall have a perpetual existence unless sooner dissolved according to Florida law.

ARTICLE V PRINCIPAL OFFICE

The principal office or place of business of BTSS, Inc., shall be located at the following address, with the privilege of having its offices and branch offices at other locations within or without the State of Florida:

10660 N.W. 2nd Circle Pembroke Pines, Florida 33026

ARTICLE VI REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent and the Registered Office of Before You Buy Real Estate Inspections, Inc., are as follows, respectively:

Rudi Yzer 10660 N.W. 2nd Circle Pembroke Pines, Florida 33026

ARTICLE VII ASSIGNMENT OF SUBSCRIPTION RIGHTS

The original Incorporators of the Corporation shall have the right upon its organization, to assign and deliver their subscriptions of stock to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the Corporation, who, upon acceptance of such assignment shall stand in lieu of the original Incorporators, and assume and carry out all the rights, liabilities and duties entailed by said subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

ARTICLE VIII INITIAL OFFICERS AND DIRECTORS

The names, offices, and street addresses of the first Officers and Directors of this Corporation who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, are the following:

Name
Ramsey Hasan
President, Secretary
Rudi Yzer
Vice Pres., Treasurer
Poffice
Address
10660 N.W. 2nd Circle
Pembroke Pines, Florida 33026
10660 N.W. 2nd Circle
Pembroke Pines, Florida 33026

ARTICLE IX TRANSACTIONS WITH RELATED PARTIES

- l. No contract or other transaction between a corporation and one or more of its directors of any other corporation, firm, association or entity, in which one or more of its directors are directors or officers, or are financially interested, in any such other corporation, firm, association or entity, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof, which authorizes, approves or ratifies such contract or transaction, or because his/her or their votes are counted for such purpose, if:
- a) The fact of such relationship or interest is disclosed or known to the Board of Directors, or the committee which approves or ratifies the contract or transaction by a vote or consent, sufficient for the purpose, without counting the votes or consents of such interested directors; or
- b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or
- c) The contract or transaction is fair and reasonable as to the Corporation, at the time it is authorized by the Board, a committee, or the Stockholders.
- 2. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors, or a committee thereof which authorizes, approves or ratifies such contract, or transaction.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Rudi Yzer 10660 N.W. 2nd Circle Pembroke Pines, Florida 33026

Signature of Incorporator

Date

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.

Signature of Registered Agent
