

# PD10000031762

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

2nd Request: Name Correction

**FLORIDA PROFIT CORPORATION OR P.A.**

**BUSINESS TECHNOLOGY GROUP OF SOUTH FLORIDA INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION  
OF  
BUSINESS TECHNOLOGY GROUP OF SOUTH FLORIDA, INC.

ARTICLE I - NAME

The name of this Corporation is BUSINESS TECHNOLOGY GROUP OF SOUTH FLORIDA, INC.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is P.O. Box 1858, Miami, Florida 33233-1858.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 South Bayshore Drive, Suite 500, Coconut Grove, Florida 33133 and the name of the initial registered agent of this Corporation at that address is JAMES R. KAUFMAN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director 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 name and address of the initial director of this Corporation is:

JOHN KAUFMAN  
P.O. Box 1858  
Miami, Florida 33233-1858

ARTICLE VIII - INCORPORATOR

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

JAMES R. KAUFMAN  
2699 SOUTH BAYSHORE DRIVE  
SUITE 500  
MIAMI, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28

day of March 2001.

  
JAMES R. KAUFMAN, Incorporator

CERTIFICATE OF REGISTERED AGENT  
OF  
BUSINESS TECHNOLOGY GROUP OF SOUTH FLORIDA, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Business Technology Group of South Florida, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named James R. Kaufman as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 28 day of March, 2001.

  
JAMES R. KAUFMAN

01 MAR 28 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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