

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

que aminim proper a faltamen as paras tilm que de la timo an partim en competent. A del como en esta la elementa del successión de la competent de la competent de la competent de la competent Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000101053 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

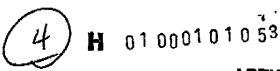
Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BTM ARCHITECTS, INC.

Sommething the second s	
Certificate of Status	0
Certified Copy	1
Page Count	(04)
Estimated Charge	\$78.75

SEP 2 0 2001



ARTICLES OF INCORPORATION

OF



BTM Architects, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE

The name of this corporation shall be: BTM Architects, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2300 E. Las Olas Blvd., Suite 3E, Fort Lauderdale, FI 33301

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 2,500 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

M 01000101053

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: George S. Edison, 2929 E. Commercial Blvd., Fort Lauderdale, Fl 33308

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

P/DIR

Steven J. Bugay

2300 E. Las Olas Blvd., Suite 3E

Fort Lauderdale, Fl 33301

VP/D

Bjorn Tomas Tilfberg

2300 E. Las Olas Blvd., Suite 3E

Fort Luaderdale, FI 33301

S/T/D

Marcelo A. Moino

2300 E. Las Olas Blvd., Suite 3E

Fort Lauderdale, Fl 33301

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19th day of September ,2001.

Ray Stormont Signing for Empire Corporate Kit of America, Inc. M 01000101053



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

BTM Architects, Inc. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

01000101053