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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

BGT GROUP, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H02-32652**

## Articles of Incorporation

Article 1: Name of Corporation: **BGT GROUP, INC.**


Address of Corporation: **200 AVIATION DR. NORTH, STE. 5  
NAPLES, FLORIDA 34104**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **WILLIAM C. BOND III**

REGISTERED OFFICE: **200 AVIATION DR. NORTH, STE. 5  
NAPLES, FLORIDA 34104**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

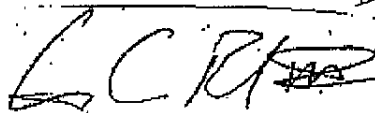
1. **WILLIAM BOND, 420 MEADOWLARK LANE, NAPLES, FLORIDA 34105**

2.  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**WILLIAM C. BOND III  
200 AVIATION DR. NORTH, STE. 5  
NAPLES, FLORIDA 34104**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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