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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

B.T.C. TRADING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	64
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF**

B.T.C. TRADING, INC.

These Articles are in compliance with Chapter 606, F.S.

ARTICLE I

The name of this corporation shall be:

B.T.C. TRADING, 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 and mailing address of this corporation shall be:

**B.T.C. TRADING, INC.
655 WEST FLAGLER STREET
SUITE 204
MIAMI, FLORIDA 33130**

ARTICLE IV

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

ARTICLE V

The number of shares which this corporation shall have authority to issue is 1000 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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

STUART I. LEVIN, P.A.
200 SOUTH BISCAYNE BLVD.
SUITE 2930
MIAMI, FL 33131

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person and the name and address of the persons who are to serve as initial directors are:

JUDY A. HEREU
655 WEST FLAGLER STREET
SUITE 204
MIAMI, FL 33130

ARTICLE VIII

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

JUDY A. HEREU
655 WEST FLAGLER STREET
SUITE 204
MIAMI, FL 33131

The undersigned has executed these Articles of Incorporation on this 4th day of March, 2002.



Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 621, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that B.T.C. TRADING, INC., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation has named STUART J. LEVIN, P.A., located at 200 South Biscayne Blvd., Suite 2930, Miami, FL 33131, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

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 THE 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


Registered Agent

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