

# P02000057429

## 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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.****b t g group, inc.**

02 MAY 23 PM 12:28

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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(4)

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

B T G Group, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue one thousand (1,000) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

390 NW 27<sup>th</sup> St  
Miami FL 33127

6. Initial Board of Directors:

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME  
Edward Chong

ADDRESS  
390 NW 27<sup>th</sup> St  
Miami FL 33127

NAME  
Hyon Hui Chong

ADDRESS  
390 NW 27<sup>th</sup> St  
Miami FL 33127

prepared by:  
Steven S. Lindenbaum, C.P.A., P.A.  
767 S State Rd 7 Suite 21  
Margate, FL 33068  
954-978-5981

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7. Incorporator:

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

NAME

Edward Chong

ADDRESS

390 NW 27<sup>th</sup> St  
Miami FL 33127

8. Initial Registered Agent & Office:

Edward Chong  
390 NW 27<sup>th</sup> St  
Miami FL 33127

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:


Edward Chong - five hundred (500) shares

Ilyon Hui Chong - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Miami, Florida, on the 23 day of May, 2002

  
Incorporator

  
Registered Agent

1000014007  
TOTAL P.04

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in  
compliance with said Act:

FIRST-THAT B T G Group, Inc.  
(Name of Corporation)

under the laws of the State of Florida with its principal office, as indicated in the

Articles of Incorporation at City of Miami, County of

Miami-Dade, State of Florida has named Edward Chong  
(County) (Name of Registered Agent)

located at 390 NW 27th St, City of Miami  
(Street Address and number of building, (City)  
Post Office Box address not acceptable)

County of Miami-Dade, State of Florida, as its agent to accept service of  
(County)  
process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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.

By



Signature  
Registered Agent

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