

Division of Corporations

**P04000129769** of 1

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**BTW Consulting Inc.**

Certificate of Status	1
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ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**BTW Consulting Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**BTW Consulting Inc.  
8163 Lakeview Drive  
West Palm Beach, FL 33412**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Tina Moss  
8163 Lakeview Drive  
West Palm Beach, FL 33412**

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Tina Moss- President  
8163 Lakeview Drive  
West Palm Beach, FL 33412**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Tina Moss  
8163 Lakeview Drive  
West Palm Beach, FL 33412**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of September 2004.

  
Tina Moss - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **BTW Consulting Inc.**

2. The name and address of the registered agent and office is:

**Tina Moss**

Name

**8163 Lakeview Drive**

(P.O. Box or Mail Drop Box NOT Acceptable)

**West Palm Beach, FL 33412**


(City / State / Zip)

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*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 this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**Tina Moss**  
SIGNATURE

**September 10, 2004**

(Date)