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Examiner's Initials

ARTICLES OF INCORPORATION OF B T MGMT. INC.

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ARTICLE I <u>NAME</u>

The name of this corporation is B T Mgmt. Inc., whose mailing address is 1197 S. Military Trail, Deerfield Beach, Florida 33442.

ARTICLE II DURATION

This corporation shall have perpetual existence and these Articles are effective upon signing.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 7,500 shares at \$1.00 par value common stock.

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 272 E. Boca Raton Road, Boca Raton, Florida 33432, and the name of the initial registered agent of this corporation at that address is Brian N. Fettner. The undersigned is familiar with and accepts the duties of registered agent pursuant to Florida Statute 607.325.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation are:

ARTICLE_VIII INCORPORATOR

The name and address of the person signing these Articles are:

Brian N. Fettner

272 E. Boca Raton Road Boca Raton, FL 33432

Thomas P. Miko

6747 Cobia Circle Boynton Beach, FL 33437

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X <u>AMENDMENT</u>

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>23</u> day of March, 2005.

Brian N. Fettner Subscriber and as Registered Agent

