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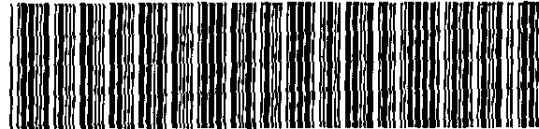
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*LAW OFFICES OF
W. G. BOSTICK, JR.*

W.G. BOSTICK, JR.

Attorney and
Counselor at Law

31-57TH Street N.
St. Petersburg, FL 33710

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July 15, 2005

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32339

RE: B. T. DESIGN AND CONSULTING, INC.

Dear Reader:

The enclosed Articles of Incorporation and my check in the amount of \$78.75 are submitted for filing. Please return all correspondence concerning this matter to me at the address set out above.

If you have any questions regarding this communication please do not hesitate to contact me at this office.

Thank you for your courtesy and cooperation in this matter.

Cordially,

W. G. Bostick, Jr.

05 JUL 27 PM 6:17

ARTICLES OF INCORPORATION
OF
B. T. DESIGN AND CONSULTING, INC.

THE UNDERSIGNED, hereby executes the following for the purposes of forming a corporation under the Laws of the State of Florida providing the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the Corporation shall be B. T. DESIGN AND CONSULTING, INC. whose principal office and place of business is located at 1973 County Road 1, Dunedin, FL 34698.

ARTICLE II - PURPOSE

The Corporation is organized for the purposes of any and all lawful business under the laws of the State of Florida and the United States of America.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be common stock divided into 100 shares at one dollar, par value, each. Said stock shall be issued by the Board of Directors for such consideration as they deem equivalent to the market value thereof; or for labor, services or stock, and at a just valuation to be fixed by the Board of Directors or issued as partly paid when so ordered by the Board of Directors.

ARTICLE IV - PREEEMPTIVE

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

ARTICLE V - EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 31-57th Street N., St. Petersburg, Florida. 33710. The name of the initial registered agent at that address is W. G. BOSTICK, JR., ESQ.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Director is ROBERT THOMAS, 1973 County Road 1, Dunedin, FL 34698.

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles of incorporation are as set out above in Article VII.

ARTICLE IX - POWERS OF DIRECTORS

The Directors shall have all powers granted under the laws of the State of Florida and the power to hold their meetings and to have one or more offices and to keep the books of the Corporation, except the original or duplicate stock ledger, outside the original County of its initial registered office, and the State of Florida, at such place or places as from time to time may be designated by the by-laws or a resolution of the Board of Directors. Members of the Board may participate in regular meetings by means of conference phone permitted by law.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI-AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment thereto, and any and all rights conferred upon the shareholders is also subject to this reservation.

ARTICLE XII - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to have commenced its existence upon the filing of these articles with the Secretary of State.

In witness whereof, this _____ day of I have subscribed my name and seal this 7 day of

~~JULY~~
October, 2005.


ROBERT THOMAS
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 7 day of July, 2005 personally appeared ROBERT THOMAS, personally known to me and known to me to be the person whose name is subscribed above and that he acknowledged the foregoing for the purposes therein contained.


Notary Public

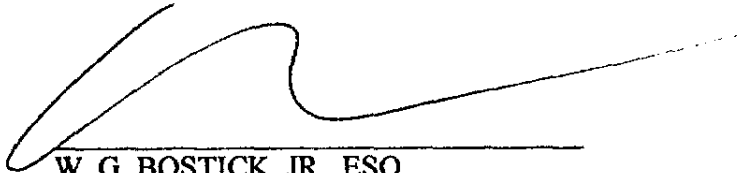
My Commission Expires:



W.G. Boslick Jr
My Commission DD090720
Expires February 10, 2006

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, W. G. BOSTICK, JR., ESQ., hereby accept my designation as registered agent for B. T. DESIGN AND CONSULTING, INC., and do hereby state that I am familiar with and accept the obligation of that position as set forth by Florida Law.



W. G. BOSTICK, JR., ESQ.

05 JUN 27 AM 8:41

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