

# **Electronic Articles of Incorporation For**

P05000110279  
FILED  
August 08, 2005  
Sec. Of State  
tburch

BTM GLOBAL NETWORK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

BTM GLOBAL NETWORK, INC.

## **Article II**

The principal place of business address:

300 SOUTH POINTE DRIVE  
SUITE 2205  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1521 ALTON ROAD  
# 83  
MIAMI BEACH, FL. US 33139

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

OPTIONS LIFESTYLE MANAGEMENT, LLC  
17980 NE 31ST COURT  
APT 1321  
AVENTURA, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

**P05000110279**  
**FILED**  
**August 08, 2005**  
**Sec. Of State**  
tburch

Registered Agent Signature: KETTELYNE JOZIL

### **Article VI**

The name and address of the incorporator is:

LOUIS R. HARRIS III  
BTM GLOBAL NETWORK, INC.  
1521 ALTON ROAD #83  
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: LOUIS R. HARRIS III

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LOUIS R HARRIS III  
1521 ALTON ROAD, #83  
MIAMI BEACH, FL. 33139 US

Title: VP  
TORREY BUTLER  
431 M STREET NW  
WASHINGTON, DC. 20001 US

Title: SEC  
SUSAN WELLNER  
1521 ALTON ROAD, #231  
MIAMI BEACH, FL. 33136

### **Article VIII**

The effective date for this corporation shall be:

08/01/2005