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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ROUTINE SERVICE FILING REQUEST

Wednesday, August 29, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: BTAB Agents, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
BTAB Agents, Inc.
A Florida Profit Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be BTAB Agents, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

375 West Dayton Circle
Fort Lauderdale, Florida 33312

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is registered agent service and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Matthew Hylton

Vice President:

Treasurer: Matthew Hylton

Secretary: Matthew Hylton

Directors:

Matthew Hylton - 375 West Dayton Circle, Fort Lauderdale, Florida 33312

ARTICLE VI – Registered Agent

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

Matthew Hylton
375 West Dayton Circle
Fort Lauderdale, Florida 33312

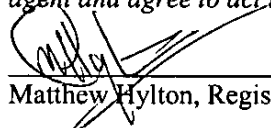
ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Registered Agent Consent:

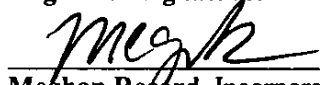
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Matthew Hylton, Registered Agent

Date:

9/5/2007

Organizer Signature:


Meghan Record, Incorporator

Date:

8/29/2007