Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000019006 3)))



H060000190063ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Coxporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107. Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

SBT Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

3008 JAN 23 PH 3
SECRETARY OF STALLAHASSEE. TLC

Electronic Filing Menu

Corporate Filing Menu

1 of 1

1/23/08 1:48 PM

H08000019006

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: SBT Holdings, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is SBT Holdings. Inc.
2555 Ponce De Leon Blvd.
Suite 320
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jonathan B. Harris
2555 Ponce De Leon Blvd.
Suite 320
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jonathan B. Harris

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H08000019006

Copyright © 1993-2007 CC

H08000019006

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 23, 2008.

The undersigned incorporator executed these Articles of Incorporation on January 23, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000019006

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

SBT Holdings, Inc.

REGISTERED AGENT/OFFICE:

Jonathan B. Harris 2555 Ponce De Leon Blvd. Suite 320 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JONATHAN B. HARRIS

by Valerie Hawk as attorney-in-fact

Date: 1/23/2008.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H08000019006

2008 JAN 23 PH 3: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Copyright @ 1993-2007 CC