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BARNETT LEGAL RESOURCE, INC.

January 16, 2105

Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: BTG AUTOMOTIVE INC.

Enclosed are an original and (2) copies of the articles of incorporation and a check in the amount of Eighty Seven Dollars & Fifty Cents, \$87.50 for filing fees, certified copies and certificate of status.

From: Brain Anthony Turner

1901 SW 100th Terrace

Miramar FI, 33025

(305) 904-8537

btgautomotive@gmail.com

Regards

Yvonne H Barnett, BSCJ J. D. Candidate 2018

Enc.

ARTICLES OF INCORPORATION

OF

BTG AUTOMOTIVE INC.

<u>ARTICLES I – NAME</u>

The name of the corporation is BTG AUTOMOTIVE INC.

ARTICLE II – DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes are paid; otherwise, it shall be the date when the Articles of Incorporation are filed with the Secretary of State and Approved. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and Florida.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue (1000) one –thousand shares of \$1.00 par value common stock.

<u>ARTICLE V – PREEMPTIVE RIGHTS</u>

After the initial issue of common stock of this corporation, 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/she already holds, shall have the right to purchase his pro rata share of the stock of this Corporation (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

SEAS TO YOUR SOUNDS

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8310 Sands Point Blvd, L107, Tamarac, Florida 33321, and the name of the initial Registered Agent is Yvonne H Barnett.

ARTICLE VII - FIRST BOARD OF DIRECTORS

The Corporation's first Board of Director's shall consist of one Director. The number of Directors may be either be decreased or increased from time to time by the By-Laws, but never shall be less than One. The names and addresses of the initial Board of Directors of this Corporation is:

Brian Anthony Turner, 1901 SW 100th Terrace, Miramar, Fl. 33025

ARTICLE VIII - CORPORATE ADDRESS

The initial address of this corporation shall be 1901SW 100th Terrace, Miramar, Fl. 33025

<u>ARTICLE IX – INCORPORA</u>TOR

The name and address of the person signing these Articles of Incorporation are: Brian Anthony Turner, 1901 SW 100th Terrace, Miramar, FL. 33025

Brian A. Turner- Incorporators

STATE OF FLOW

COUNTY OF TO LOWON B

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IN WITNESS WHEREOF, I set my hand and seal this day of January, 2016.
WITNESS:
Brian Anthony Turner, of BTG Automotive Inc.
STATE OF FLORIDA:
COUNTY OF:
The foregoing instrument was acknowledged before me this day of January, 2016 by Brian Anthony Turner, of BTG AUTOTMOTIVE INC, who is personally known to me or has produced
Notary Public (signature)
Jonette Xanuels Print Name Print Name

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Brian A. Turner, who is personally known to me or has produced DANCAS as identification designating the person who has executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and official seal in the state and county aforesaid this 4 day of January, 2016.

Notary Public State of Florida Tonnette T Samuels My Commission FF 008306 Expires 04/15/2017

My Commission Expires: 415 2017

Notary Public-State of Florida-

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for <u>BTG AUTOMOTIVE Inc</u>, as designated in the Articles of Incorporation, I Yvonne H Barnett, agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 1/19/ 2016

BY: 40 Onet

STATE OF FLORIDA:

SS

COUNTY OF Broward:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and county set forth above, personally appeared Yvonne H Barnett, who is personally known to me or has produced <u>Divious</u> as identification designating the person who accepted this designation as registered Agent of the aforesaid Corporation.

WITNESS WHEREOF I have hereunto set my hand and official seal in the County and State aforesaid this 19th day of 2014/2016.

(Notary Seal)

My Commission Expires: 4/15/2017

Notary Public (signature)

Jonnetle Samuels

Print Name

