

1201 HAYS STREET
T. HALL, INC. 100-3
01-0171
01-0100 X

09000058823



PRESSER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 018055 4301701

AUTHORIZATION :

Patricia Pyjute

COST LIMIT : \$ 70.00

ORDER DATE : July 12, 1996

ORDER TIME : 11:06 AM

ORDER NO. : 018055

CUSTOMER NO: 4301701

000001892500

CUSTOMER: Joel B. Cutler, Esq
MURTAGH, COHEN & BYRNE
1100 Franklin Ave.
Garden City, NY 11530

DOMESTIC FILING

NAME: B.T. CONSULTING CORP.

EFFECTIVE DATE:

XXXX_ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

CP
7/15/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 12 AM 10:06

96 JUL 12 AM 10:06

ARTICLES OF INCORPORATION
OF
B.T. CONSULTING CORP.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called "Corporation") is B.T. CONSULTING CORP.

SECOND: The street address, wherever located, of the principal office of the Corporation is 17509 Via Capri, Boca Raton, Florida 33496. The mailing address, wherever located, of the Corporation is 17509 Via Capri, Boca Raton, Florida 33496.

THIRD: The number of shares that the Corporation is authorized to issue is 200, all of which are without par value and are of the same class and are to be Common shares.

FOURTH: The street address of the initial registered office of the Corporation in the State of Florida is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301. The name of the initial registered agent of the Corporation at the registered office is Corporation Service Company. The written acceptance of said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

Name

Address

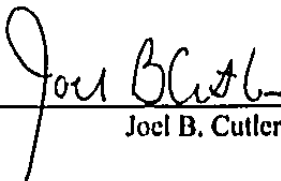
Joel B. Cutler

1100 Franklin Avenue
Garden City, New York 11530

SIXTH: The purposes for which the Corporation is organized, shall include the authority of the Corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

SEVENTH: The duration of the Corporation shall be perpetual.

Signed on July 9, 1996



Joel B. Cutler, Incorporator

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Having been named as registered agent and to accept service of process for the above-named Corporation at the place designated in these Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of such duties, and is familiar with and accepts the obligations of such position as registered agent.

Corporation Service Company

By: Laura R. Dunlap
Name Laura R. Dunlap Title As Agent

Dated: July 12 , 1996