P96000097181

·CAPITAL CONNECTION, INC.
417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

___ of ___

RE: Business Technology Services, Inc.

NAME ____
FIRM ____
ADDRESS ____

PHONE ( ) ____

Service: Top Priority ____ One Day Service   Regular ____ Two Day Service

To us via ____   Return via ____

Matter No.: ____   Express Mail No. ____

State Fee $ ____   Our $ ____

W96-25104

96 DEC -2 3:59

AL DEC - 2 1996.

		C.C. FEE.	DISBURSED
✓	Capital Express℠		
✓	Art. of Inc. File		
	Corp. Record Search		
	Ltd. Partnership File		
✓	Foreign Corp. File		
✓	( ) Cert. Copy(s)		
	Art. of Amend. File		
	Dissolution/Withdrawal		
	C U S-		
	Fictitious Name File		
	100002016651—7		
	Name Reservation	-12/02/96--01009--021	
	Annual Report/Reinstatement	****122.50	****122.50
	Reg. Agent Service		
	Document Filing		
	Corporate Kit		
	Vehicle Search		
	Driving Record		
	Document Retrieval		
	UCC 1 or 3 File		
	UCC 11 Search		
	UCC 11 Retrieval		
	___ File No.'s, ___ Copies		
	Courier Service		
	Shipping/Handling		
	Phone ( )		
	Top Priority		
	Express Mail Prep.		
	FAX ( ) pgs.		
	SUBTOTALS		

FEE	$
DISBURSED	$
SURCHARGE	$
TAX on corporate supplies	$
SUBTOTAL	$
PREPAID	$
BALANCE DUE	$

RECEIVED 96 DEC -2 AM 9:14 DIVISION OF CORPORATIONS

	TAKEN	CONFIRMED	APPROVED
REQUEST			
DATE	12/2		
TIME			CK No.
BY			

WALK-IN
Will Pick Up 8:30 [initials]

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1996

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: BUSINESS TECHNOLOGY SERVICES, INC.
Ref. Number: W96000025104

We have received your document for BUSINESS TECHNOLOGY SERVICES, INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 796A00053881

RECEIVED

Corrected
Thanks!

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Incorporation

of

Business Technology Systems, Inc.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1
NAME AND EFFECTIVE DATE

The name of the corporation shall be **Business Technology Systems, Inc.**

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a $1.00 par value per share.

ARTICLE IV
PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is **22423 Overture Circle, Boca Raton, Florida 33428** and the name of the initial registered agent of the corporation at that

Barbieri & Scrandi, P.A.
Attorneys at Law
3200 N. Military Trail
Suite 100
Boca Raton, FL 33431
(407) 997-6700

office is **Ila Sethi.**

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII
PREEMPTIVE RIGHTS

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 holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII
BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR

The name and address of the initial director of the corporation is **Ila Sethi of 22423 Overture Circle, Boca Raton, Florida 33428.**

ARTICLE IX
BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

Barbieri & Scrensci, P.A.
Attorneys at Law
3200 N. Military Trail
Suite 200
Boca Raton, FL 33431
(407) 997-6700

FILED
96 DEC -2 PM 4:00

ARTICLE X
SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation is **Ila Sethi** of **22423 Overture Circle, Boca Raton, Florida 33428.**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20th day of November, 1996.

Ila Sethi

Ila Sethi

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Ila Sethi

Ila Sethi, Registered Agent

Barbieri & Scrocnci, P.A.
Attorneys at Law
3200 N. Military Trail
Suite 200
Boca Raton, FL 33431
(407) 997-6700

STATE OF FLORIDA)
ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Ila Sethi** to me known to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 20th day of November, 1996.

Notary Public

STEPHEN J. BARBIERI
MY COMMISSION # CC 459350
EXPIRES: May 4, 1999
Bonded Thru Notary Public Underwriters

Barbieri & Scronci, P.A.
Attorneys at Law
3200 N. Military Trail
Suite 200
Boca Raton, FL 33431
(407) 997-5700