



DACEY & ASSOCIATES, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

December 6, 1996

96000099738

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

RE: BTS Systems, Inc.
Start date: January 1, 1997

100002023501--5
-12/09/96--01035--002
*****70.00 *****70.00

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same.

A certified copy is NOT requested.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA

11018-112 Old St. Augustine Road

Jacksonville, FL 32257

FILED
96 DEC -9 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-97

Sincerely,

J. Dacey

Judith E. Dacey, CPA

Enclosures

JD:js

See 12/10

EFFECTIVE DATE

1-1-97

**ARTICLES OF INCORPORATION
OF
BTS SYSTEMS, INC.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

BTS SYSTEMS, INC.

Start date: January 1, 1997

The principal office and mailing address is:

9820 Creekfront Road - Apt 601

Jacksonville, FL 32256

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

9820 Creekfront Road - Apt 601

ARTICLES OF INCORPORATION

OF

BTS SYSTEMS, INC.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

ARTICLES OF INCORPORATION

OF

BTS SYSTEMS, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Scott F. Jackson

Chairperson

Address: 9820 Creekfront Road - Apt 601
Jacksonville, FL 32256

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the positions he holds are as follows:

Name: Scott F. Jackson

President/Secretary/Treasurer

Address: 9820 Creekfront Road - Apt 601

**ARTICLES OF INCORPORATION
OF**

BTS SYSTEMS, INC.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Scott F. Jackson

Address: 9820 Creekfront Road - Apt 601
Jacksonville, FL 32256

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the sixth day of December, 1996.



Incorporator (Signature)

ARTICLES OF INCORPORATION

OF

BTS SYSTEMS, INC.

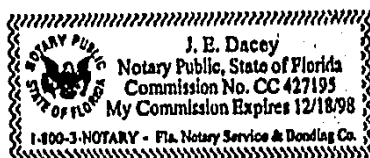
STATE OF FLORIDA

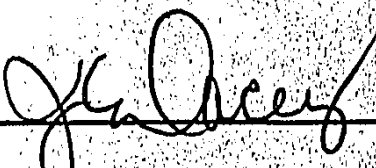
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared
Scott F. Jackson.

Who is to me well known to be the person described in and who
subscribed the above Articles of Incorporation, and he did freely and
voluntarily acknowledge before me according to law that he made and
subscribed the same for the uses and purposes therein mentioned and set
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal, at Jacksonville in said County and State this sixth day of December,
1996.





Notary Public

STATE OF FLORIDA

Personally Known

**ARTICLES OF INCORPORATION
OF
BTS SYSTEMS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That BTS Systems, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Scott F. Jackson, located at 9820 Creekfront Road - Apt 601, in the city of Jacksonville, state of Florida, 32256, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

Scott F. Jackson

(Registered Agent)

(Incorporator & Corporate Officer)