

Law Office of Kelly A. Lee, P.A.

Commerce Center at Naples 233 South Airport Road • Naples, Florida 34104 (941) 649-8559 • Fax (941) 649-8958

September 18, 1997

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

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Re: Better Business Technologies, Inc.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of Better Business Technologies, Inc.
 - 2. Designation of Registered Agent.
 - 3. Written Acceptance of Registered Agent.
 - 4. Check in the amount of \$75 covering the following:

a. Filing Fee

\$ 35.00

b. Registered Agent Fee

\$ 35.00

Please file the original.

Sincerely,

Klee

Kelly A. Lee, Esquire

Enclosures as stated

SECRED FILED STATE DIVISION OF CORFORATIONS

a-30-97

ARTICLES OF INCORPORATION

OF

Better Business Technologies, Inc.

The undersigned subscriber, a natural person competent contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is Better Business Technologies, Inc.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 1,000 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscriber of the initial

issue of stock under these Articles of Incorporation is Kevin Meffert, 1931 C.R. 951, Naples, Florida 34116.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 233 S. Airport Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be Kelly A. Lee, Esquire.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 1931 C.R. 951, Naples, Florida 34116.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is Kevin Meffert, 1931 C.R. 951, Naples, Florida 34116.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed

the foregoing Articles of Incorporation on this 8th day of November, 1996, in Naples, Collier County, Florida.

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared Kevin Meffert, known to me personally as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 8th day of November, 1996.

Notary Signature

Printed Name BARBARA LEA MIRHER

Seal:

Commission No.





DESIGNATION OF REGISTERED AGENT

Kevin Meffert, the incorporator of Better Business
Technologies, Inc. hereby designates Kelly A. Lee, Esquire,

233 S. Airport Rd. North

Naples, Florida 34104 to be the
registered agent of Better Business Technologies, Inc., and Kelly
A. Lee, Esquire, by and through this document, hereby accepts the
appointment to be registered agent of Better Business Technologies,
Inc.

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STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared Kevin Meffert, known to me personally as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 8th day of November, 1996.

Notary Signature

Printed Name BARBARA

Seal:

Commission No.

EARGARA LEA MITCHELL hty Commission CC403160 Expirus Sep. 02, 1998 Bondod by HAI 800-422-1585



WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

Better Business Technologies, Inc.

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

Kelly A. Lee, Esquire

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME personally appeared Kelly A. Lee, who is personally known to me as the person described herein and who executed the foregoing instrument and acknowledges to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of September, 1997.

Notary Public

Printed Name: Lissette Botana

My Comm Exp. 6/26/00

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DIVISION OF CORPORATIONS

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