

P 98000085524

Louis Figueras  
Certified Public Accountant  
6419-C P.W. 40th Street  
Miami, Florida 33155

Phone 305 666-3647  
Fax 305 666-1451

October 1, 1998

Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Fl 32314

Gentlemen:

Enclosed find the Articles of Incorporation of B T A Computer Consultants, Inc., which were executed on October 1, 1998. Also, enclosed find a check for \$ 122.50 to cover incorporation charges.

If you have any questions you may contact the undersigned.

Sincerely,

*Louis Figueras*  
Louis Figueras, CPA

100002655671-1  
-10/05/98-01089-013  
\*\*\*\*122.50 \*\*\*\*\*78.75

P. Hall

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
B T A COMPUTER CONSULTANTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST. The name of the corporation is **B T A COMPUTER CONSULTANTS, INC.**

SECOND. The period of duration of the corporation is perpetual.

THIRD. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

FOURTH. The aggregate number of shares of Capital Stock which the Corporation has authority to issue is five thousands all of which shall be one class of common stock having a par value of \$ 1.00.

FIFTH. The address of its initial registered office is 15772 SW 74th. Lane, Miami, Fl 33193 and the name of the initial register. agent at such address is Berman Taylor.

SIXTH. The initial board of directors will consist of 2 directors whose names and address are: Berman Taylor and Gilda Taylor 15772 SW 74th. Lane, Miami, Fl 33193.

SEVENTH. The name and address of the incorporator is, Berman Taylor, 15772 SW 74th. Lane, Miami, Fl 33193.

EIGHTH. Preemptive Rights shall be as follows: each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH. The initial street address of the principal office of the Corporation in the State of Florida is, 15772 SW 74th. Lane, Miami, Fl 33193.

TENTH. The Corporation shall indemnify incorporators, officers and directors to the full extent permitted by law.



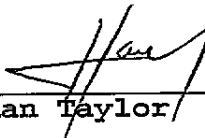
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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS  
AND AGENT UPON WHOM PROCESS MAY SERVE

B T A COMPUTER CONSULTANTS, INC., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named **Berman Taylor**, 15772 SW 74th. Lane, Miami, Fl 33193, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT


Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by section 607.325, Florida Statute.

  
\_\_\_\_\_  
Berman Taylor

10/01/98  
DATE

STATE OF FLORIDA:  
                                  :SS  
County of Dade       :

SWORN AND SUBSCRIBED this 1st. day of October 1998.

 10-01-98  
\_\_\_\_\_  
NOTARY PUBLIC/DATE