P9900008407

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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	rprises, Inc		,			
(Proposed corporate name - must include suffix)						
Effective	date - 1/25/99					
Enclosed is an original and one (1) copy of the articles of incorporation and a check						
for:						
XX \$70.00	\$78.75 \$122.50	<u></u> \$131.25				
Filing Fee	Filing Fee Filing Fee	Filing Fee,				
,	& Certificate & Certified Copy	Certified Copy & Certificate	'			
5001	Theresa R. Ervin					
FROM:	Name (printed or typed)					
	,		99 ALI			
	285 Royal Palm Drive		至 元			
	Address		FILI JM 25 RETARY AHASSE			
	Largo, FL 33771		LED 25 A			
			FS E			
	City, State & Zip		Ω <u>Σ</u> α			
	(727) 524-2509	_	10A 17E 59			
	Daytime Telephone number		=			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

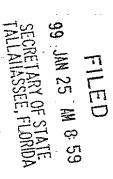
The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Effective Date - 1/25/99

ARTICLE | NAME

The name of the corporation shall be:

BGT Enterprises, Inc.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

285 Royal Palm Drive Largo, FL 33771

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael C. Boyette, Accountant The Travelin' Taxman 6124 Boyette Road Wesley Chapel, FL 33544

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Theresa R. Ervin 285 Royal Palm Dr Largo, FL 33771

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	BGT Enterprises, Inc.	
	_		
2	The name and address of the registered agent and office is:		

Ine name and address of the registered agent and office

Michael C. Boyette, Accountant	99 SEC
(Name)	
6124 Boyette Road	
(P.O. Box not acceptable)	
Wesley Chapel, FL 33544	100 100 100 100 100 100 100 100 100 100
(City/State/Zip)	DA F S9

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Ŝignature)

25, 1999 January (Date)