9990005359 | BTB SERVICES, INC.

P.O. BOX 590505 FT. LAUDERDALE, FL 33359

May 25, 1999

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

RE:

INCORPORATION OF BTB SERVICES, INC.

800002891358--2 -06/01/99--01131--009 *****70.00 ******70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of BTB SERVICES, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

THOMAS F. BARBERNITZ

954-648-3153

99 JUN 14 AM 11: 06
SECRE TARY OF STATE
TAIL AHASSEE, FLORID



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 7, 1999

THOMAS F. BARBERNITZ P.O. BOX 590505 FT.LAUDERDALE, FL 33359

SUBJECT: BTB SERVICES, INC. Ref. Number: W99000013124

We have received your document for BTB SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of 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 $(850)\ 487-6930$.

Carolyn Batten Document Specialist

Letter Number: 499A00030628

ARTICLES OF INCORPORATION

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BTB SERVICES, INC.

ARTICLE ONE

The name of the corporation is **BTB SERVICES**, Inc. The principal address of the corporation is: P.O. Box 590505, Ft. Lauderdale, FL 33359.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3433 NW 44th Street - #202, Ft. Lauderdale, FL 33309, and the name of its initial registered agent at such address is Thomas F. Barbernitz. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Thomas F. Barbernitz

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	Mailing Address
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Thomas F. Barbernitz P.O. Box 590505, Ft. Lauderdale, FL 33359

Judy L. Estep 700 Lock Road - #51, Deerfield Beach, FL 33442

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name Mailing Address

Thomas F. Barbernitz P.O. Box 590505, Ft. Lauderdale, FL 33359

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

Thomas F. Barbernitz, Incorporator