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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 AUG 16 PM 4: 20

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**FLORIDA PROFIT CORPORATION OR P.A.**

b.t. distribution & services, corp.

Certificate of Status	0
Certified Copy	1
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08-16-02

**ARTICLES OF INCORPORATION  
OF  
B.T. DISTRIBUTION & SERVICES, CORP.**

FILED  
2002 AUG 16 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **B.T. DISTRIBUTION & SERVICES, CORP.**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

VICTOR BAENA  
13223 Ashington Pointe Dr.  
Orlando, FL 32824

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

13223 Ashington Pointe Dr.  
Orlando, FL 32824

**LAW OFFICES OF SAMUEL D. BLANCO**  
*2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905*

## **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be four (04) initially. The name and street address of the initial Directors is:

VICTOR BAENA  
MARINA TAMAYO  
JAIRO GIRALDO  
MARTA TAMAYO  
13223 Ashington Pointe Dr.  
Orlando, FL 32824

## **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

VICTOR BAENA, President  
MARINA TAMAYO, Vice-President  
JAIRO GIRALDO, Secretary  
MARTA TAMAYO, Treasurer

## **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

## **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

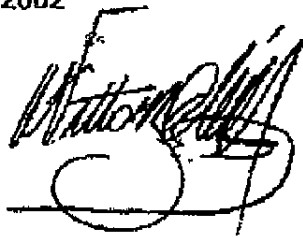
VICTOR BAENA  
13223 Ashington Pointe Dr.  
Orlando, FL 32824

## **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
AUGUST 15, 2002

A handwritten signature in black ink, appearing to read "Victor Baena", written over a horizontal line.

**VICTOR BAENA**  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of the 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:

The name of this corporation is **B.T. DISTRIBUTION & SERVICES, CORP.**

The name and address of the Registered Agent and Registered Office is:

**VICTOR BAENA**  
13223 Ashlington Pointe Dr.  
Orlando, FL 32824

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.

DATED: AUGUST 15, 2002



**VICTOR BAENA**  
Incorporator

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