# **Electronic Articles of Incorporation For**

P11000042660 FILED May 03, 2011 Sec. Of State rdunlap

TLT DISTRIBUTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

TLT DISTRIBUTION INC.

# **Article II**

The principal place of business address:

1000 5TH STREET SUITE 200 MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1000 5TH STREET SUITE 200 MIAMI BEACH, FL. 33139

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

## Article V

The name and Florida street address of the registered agent is:

SIMON ROSEN 1000 5TH STREET SUITE 200 MIAMI, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SIMON ROSEN

## **Article VI**

The name and address of the incorporator is:

SIMON ROSEN 1000 5TH STREET SUITE 200 MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: SIMON ROSEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES SIMON ROSEN 1000 5TH STREET MIAMI BEACH, FL. 33139

#### **Article VIII**

The effective date for this corporation shall be:

05/02/2011

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