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BTL DISTRIBUTION, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**BTL DISTRIBUTION, INC.**

The undersigned, acting as incorporator of **RAFFAELE QUATTROCCHI, PA** under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is:

**BTL DISTRIBUTION, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

200 S. BISCAYNE BLVD. SUITE 2790  
MIAMI, FL 33131

**ARTICLE III. PURPOSE**

This corporation is formed for the purpose of engaging in the business of **EXPORT KITCHEN EQUIPMENT AND PARTS SALES** and in all businesses incidental thereto, and may also engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares

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**ARTICLE V. INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be changed from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name  
**YUSUF ASLAN**

Title  
**PRESIDENT/DIRECTOR**

**200 S. BISCAYNE BLVD. SUITE 2790  
MIAMI, FL 33131**

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:

**200 S. BISCAYNE BLVD. SUITE 2790  
MIAMI, FL 33131**

and the name of the corporation's initial registered agent at that address is:  
**YUSUF ASLAN**

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for in the foregoing Articles of Incorporation, I, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

**BTL DISTRIBUTION, INC.** a Florida Corporation



**YUSUF ASLAN, Registered Agent**

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator is:

Name:  
**YUSUF ASLAN - PRESIDENT/DIRECTOR  
200 S. BISCAYNE BLVD. SUITE 2790  
MIAMI, FL 33131**

## ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal by the directors.

## ARTICLE IX. SEC. 1244 STOCK

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

## ARTICLE IX. SEC. 1244 STOCK

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## ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on share-holders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. There after, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of October, 2015.



YUSUF ASLAN - PRESIDENT/DIRECTOR

## ARTICLE XI. SUB-CHAPTER S CORPORATION

The corporation may elect to be an S-Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

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