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D. BRUCE

MAY 12 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TTECH FLORIDA L.L.C.
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Edward Alexander
(Name of Person)

TTECH FLORIDA L.L.C.
(Firm/Company)

1600 Harbourside Drive
(Address)

Weston, FL 33326
(City/State and Zip Code)

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For further information concerning this matter, please call:

Conrad McPherson at (561) 483-9844
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. **TTECH FLORIDA L.L.C.**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. **Jamaica, W.I.**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. **December 1, 2006**

(Date of Organization)

5. **Perpetual**

(Duration: Year limited liability company will cease to exist or "perpetual")

6. **N/A - awaiting authorization**

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. **1600 Harbourside Drive**

Weston, FL 33326

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Edward Alexander

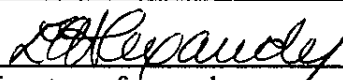
1600 Harbourside Drive

Weston, FL 33326

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Provision of information technology services.


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Edward Alexander

Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

TTECH FLORIDA L.L.C.

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Edward Alexander

(Name)

1600 Harbourside Drive

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Weston, FL 33326

FL

City/State/Zip

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Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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Patent #5,636,874



CERTIFICATE OF THE INCORPORATION OF A COMPANY



I hereby Certify that

TECH LIMITED

was Incorporated under the

Companies Act, as a Limited Company

on the **FIRST** day of **DECEMBER**

Two Thousand and Six.

Given under my hand at St. Andrew this **FOURTH**

day of **DECEMBER** Two Thousand and Six.

/S/ T. BARTLEY - THOMPSON

for Registrar of Companies

[Signature]
for Registrar of Companies

No. of Company **73,271**

Certified to be a true copy

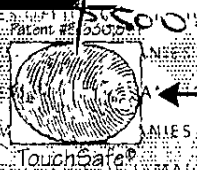
of Certificate of Incorporation

December 11, 2006

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TALLAHASSEE, FLORIDA



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FORM 1A

INSTRUCTIONS ON REVERSE



JAMAICA

**THE COMPANIES ACT
ARTICLES OF INCORPORATION**

COMPANY LIMITED BY SHARES

(Pursuant to sections 8 & 25)

1. NAME OF COMPANY

ETECH LIMITED

1A. COMPANY FAX NUMBER

(876) 969-7403

1B. TYPE OF COMPANY

☒ PRIVATE

☐ PUBLIC

1C. IF THE COMPANY IS A PRIVATE COMPANY THE FOLLOWING APPLY:

(i)

THE RIGHT TO TRANSFER SHARES IS RESTRICTED IN THE MANNER HEREINAFTER PRESCRIBED;

(ii)

SUBJECT TO SECTION 25 (1) (b) OF THE ACT, THE NUMBER OF MEMBERS OF THE COMPANY (EXCLUSIVE OF PERSONS WHO ARE IN THE EMPLOYMENT OF THE COMPANY AND PERSONS WHO HAVING BEEN FORMERLY IN THE EMPLOYMENT OF THE COMPANY WERE IN SUCH EMPLOYMENT AND HAVE CONTINUED AFTER THE DETERMINATION OF SUCH EMPLOYMENT TO BE MEMBERS OF THE COMPANY) IS LIMITED TO TWENTY.

(iii)

PROVIDED THAT WHERE TWO OR MORE PERSONS HOLD ONE OR MORE SHARES IN THE COMPANY JOINTLY THEY SHALL FOR THE PURPOSE OF THIS REGULATION BE TREATED AS A SINGLE MEMBER;

(iv)

ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR ANY SHARES OR DEBENTURES OF THE COMPANY IS PROHIBITED;

(v)

ANY INVITATION TO THE PUBLIC TO DEPOSIT MONEY FOR FIXED PERIODS OR PAYABLE ON CALL WHETHER BEARING OR NOT BEARING INTEREST IS PROHIBITED;

(vi)

SUBJECT TO THE EXCEPTIONS PROVIDED FOR IN THE TWELFTH SCHEDULE TO THE ACT, ANY PERSON OTHER THAN A SHARE HOLDER IS PROHIBITED FROM HAVING ANY INTEREST IN ANY OF THE COMPANY'S SHARES; AND

(vii)

THE COMPANY SHALL NOT HAVE THE POWER TO ISSUE WARRANTS TO BEARERS

1D. IF A PUBLIC COMPANY STATE THE VALUE OF THE ALLOTTED SHARE CAPITAL:

N/A

2. THE REGISTERED OFFICE IS SITUATED IN JAMAICA

3. CORE BUSINESS OF THE OF COMPANY

INFORMATION TECHNOLOGY SERVICES

4. THE CLASSES OF SHARES, IF ANY THAT THE COMPANY IS AUTHORIZED TO ISSUE

ORDINARY

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Patent #5,636,874



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THE MAXIMUM NUMBER OF SHARES, IF ANY THAT THE COMPANY IS AUTHORIZED TO ISSUE

1,000

RESTRICTIONS, IF ANY, ON SHARE TRANSFERS

SALE OF TRANSFER OF SHARES MUST FIRST BE OFFERED TO THE EXISTING SHAREHOLDERS

MINIMUM NUMBER OF DIRECTORS

ONE (1)

MAXIMUM NUMBER OF DIRECTORS

TEN (10)

NAMES OF FIRST DIRECTORS

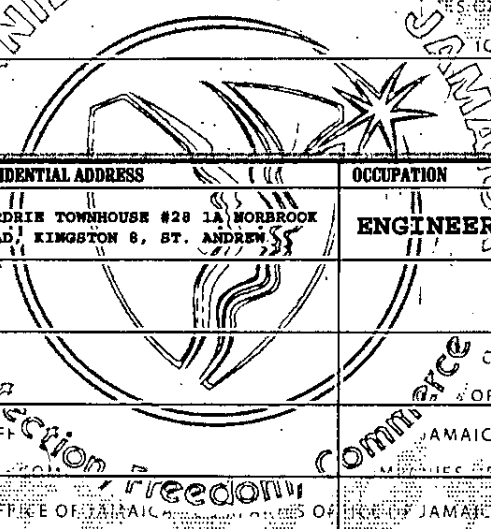
NAME(S)	RESIDENTIAL ADDRESS	OCCUPATION	CONTACT #
EDWARD CHARLES ALEXANDER	AIRDRIE TOWNHOUSE #28 1A NORBROOK ROAD, KINGSTON 8, ST. ANDREW	ENGINEER	925-0816

NAME OF FIRST COMPANY SECRETARY

NAME	RESIDENTIAL ADDRESS	OCCUPATION	CONTACT #
URIAH PHILIP ALEXANDER	AIRDRIE TOWNHOUSE #28 1A NORBROOK ROAD, KINGSTON 8, ST. ANDREW	ENGINEER	925-0816

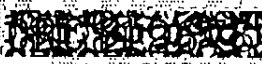
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Patent #5,836,874



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7. RESTRICTIONS, IF ANY, ON THE BUSINESS THE COMPANY MAY CARRY ON:

NONE

7A. JUSTIFICATION OF PROPOSED NAME, WHERE APPLICABLE:

N/A

8. THE FOLLOWING ARTICLES FROM TABLE A SHALL APPLY WITHOUT VARIATION:

ARTICLES 1-142 OF TABLE A, FIRST SCHEDULE

7-84, 86-142

8A. THE FOLLOWING ADDITIONAL ARTICLES SHALL APPLY:

N/A

See Schedule 1 for varied articles &
See Schedule 2

9. HAS THERE BEEN AN ALLOTMENT OF SHARES FOR CONSIDERATION OTHER THAN CASH PURSUANT TO A PREINCORPORATION CONTRACT?

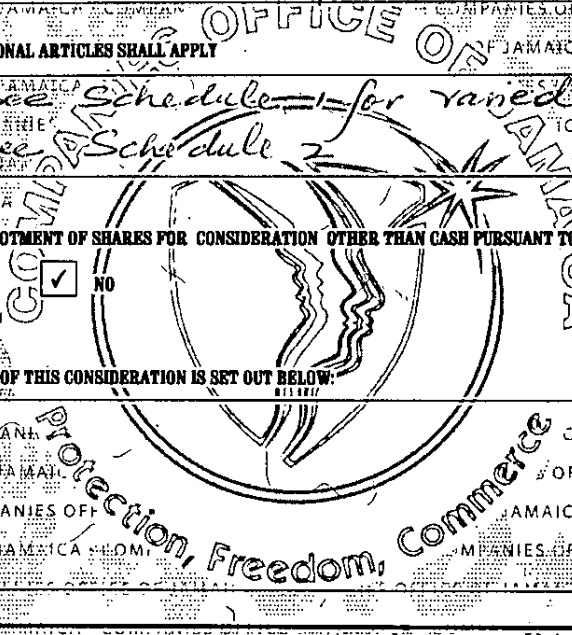
YES

NO

9A. THE NATURE AND VALUE OF THIS CONSIDERATION IS SET OUT BELOW:

N/A

10. LIABILITY OF THE MEMBERS IS LIMITED



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Patent #5,636,874



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SUBSCRIBERS AND WITNESSES

SUBSCRIBER		SUBSCRIBER		SUBSCRIBER	
GREGORY CRAIG HENRI	AVYRTON LEON SALMON	HUGH O'BRIAN ALLEN			
PRINT NAME	PRINT NAME	PRINT NAME			
<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>			
SIGNATURE	SIGNATURE	SIGNATURE			
Townhouse 11, 1c Old Church Road	41 Hart Boulevard	Lot 974 Sector 3 East Greater Portmore			
ADDRESS	ADDRESS	ADDRESS			
Kingston 8	Kingston 6	St. Catherine			
ADDRESS	ADDRESS	ADDRESS			
Senior Information Technology Security Officer	Information Technology Consultant	Network Systems Engineer			
OCCUPATION	OCCUPATION	OCCUPATION			
27	10	27			
NUMBER OF SHARES TAKEN	NUMBER OF SHARES TAKEN	NUMBER OF SHARES TAKEN			
969-3477	919-0776	977-4856			
CONTACT #	CONTACT #	CONTACT #			
21 st November, 2006	21 st November, 2006	21 st November, 2006			
DATE	DATE	DATE			
WITNESS	WITNESS	WITNESS			
Wendy Verona Grant	Wendy Verona Grant	Wendy Verona Grant			
PRINT NAME	PRINT NAME	PRINT NAME			
<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>			
SIGNATURE	SIGNATURE	SIGNATURE			
1d-1e Braemar Avenue	1d-1e Braemar Avenue	1d-1e Braemar Avenue			
ADDRESS	ADDRESS	ADDRESS			
Kingston	Kingston	Kingston			
ADDRESS	ADDRESS	ADDRESS			
(876) 978-2258/5381	(876) 978-2258/5381	(876) 978-2258/5381			
CONTACT #	CONTACT #	CONTACT #			
21 st November, 2006	21 st November, 2006	21 st November, 2006			
DATE	DATE	DATE			

SEE SCHEDULE ATTACHED OR 31

DATE	PRINTED NAME	SIGNATURE	CONTACT #
21 st November, 2006	EDWARD CHARLES ALEXANDER	<i>[Signature]</i>	925-0816
CAPACITY: <input checked="" type="checkbox"/> DIRECTOR <input type="checkbox"/> SECRETARY <input type="checkbox"/> AUTHORIZED OFFICIAL			

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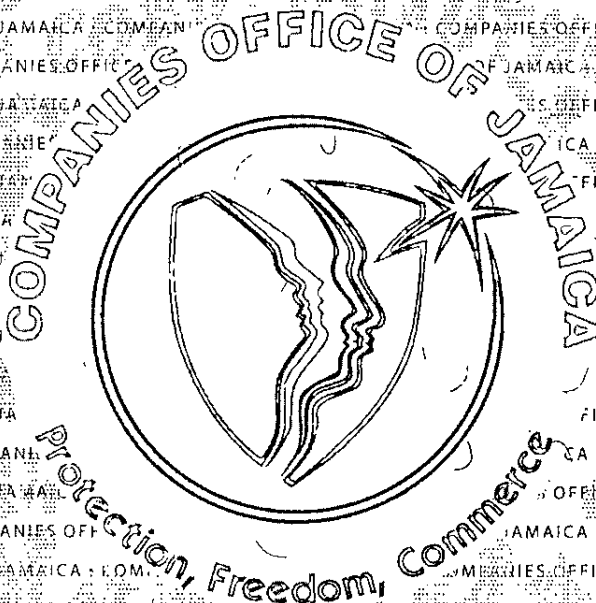
Patent #5,636,874



SCHEDULE 1

Article 85

"The Directors may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party."



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SCHEDULE #2

ARTICLE 143A

Subject to the provisions of sections 56, 57 and 58 of the Act, a Company may issue shares which by the terms of the issue will be redeemed or at the option of the Company, may be redeemed.

ARTICLE 144

Subject to the provisions of section 58 of the Act, a Company may purchase or otherwise acquire shares issued by it.

ARTICLE 145

Subject to section 59 of the Act, the Company may acquire its own shares of any class to:

- settle or compromise a debt or claim asserted by or against the company
- eliminate fractional shares
- fulfill the terms of a non-assignable agreement under which the company has an option or is obliged to purchase shares owned by an officer or an employee of the company.

ARTICLE 146

No share or class of shares may be issued unless the shares have first been offered to the shareholders of the company holding shares of that class.

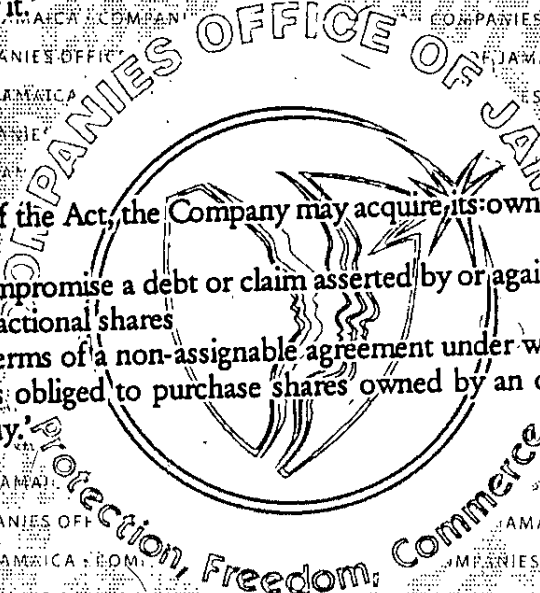
ARTICLE 147

Subject to section 71 of the Act, the company may by special resolution:

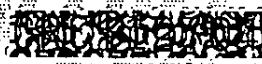
- extinguish or reduce a liability in respect of an amount unpaid on any shares;
- reduce its stated capital by an amount that is not represented by realizable assets; or
- return to its shareholders any of its assets which are in excess of the wants of the company.

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Patent #5,636,274



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ARTICLE 148

Subject to section 184 of the Act, the company may give financial assistance by means of a loan, guarantee or otherwise:

(a) to a shareholder, director, officer or employee of the company or affiliated company, or to an associate of any such person for any purpose; or

(b) to any person for the purpose of, or in connection with, a purchase of a share issued or to be issued by the company or a company with which it is affiliated.

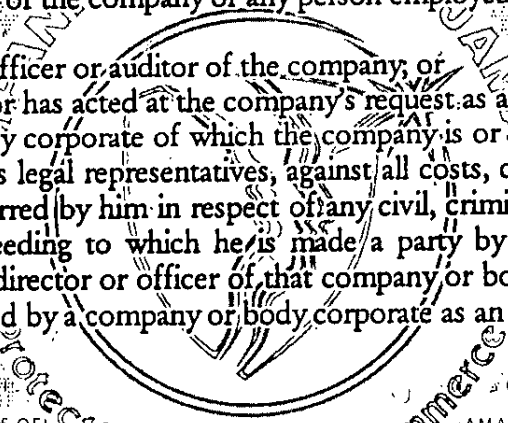
ARTICLE 149

Subject to section 201 of the Act, the company may pursuant to section 201 indemnify:

(a) a director or officer of the company or any person employed by the company as an auditor;

(b) a former director, officer or auditor of the company; or

(c) a person who acts or has acted at the company's request as a director or officer of a body corporate of which the company is or was a shareholder or creditor, and his legal representatives, against all costs, charges and expenses reasonably incurred by him in respect of any civil, criminal or administrative action or proceeding to which he is made a party by reason of being, or having been, a director or officer of that company or body corporate, or any person employed by a company or body corporate as an auditor.



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