

Requester Name **POOOO 103930**

Address  
City/State/Zip Phone #

400003438194--3  
-10/24/00--01101--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

VERDEJA CONSULTING GROUP  
150 ALHAMBRA CIRCLE, SUITE 800, CORAL GABLES, FL 33134

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) (Document #)
- 2. \_\_\_\_\_ (Corporation Name) (Document #)
- 3. \_\_\_\_\_ (Corporation Name) (Document #)
- 4. \_\_\_\_\_ (Corporation Name) (Document #)

00 NOV -6 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*Feb 11/16*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 25, 2000

VERDEIA CONSULTING GROUP  
150 ALHAMBRA CIRCLE STE 800  
CORAL GABLES, FL 33134

SUBJECT: TTH SYSTEMS, INC.  
Ref. Number: W00000025675

We have received your document for TTH SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6926.

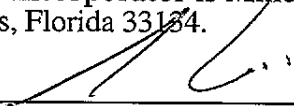
Gina Bullock  
Document Specialist

Letter Number: 600A00055638

**ARTICLES OF INCORPORATION  
OF  
TTH SYSTEMS INC.**

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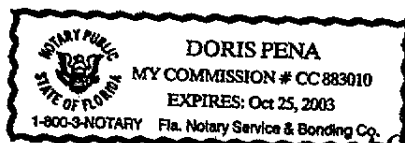
- FIRST: The **name** of this corporation is **TTH SYSTEMS INC.**
- SECOND: **TTH SYSTEMS INC.** is organized for the **purpose of transacting any lawful business** for which corporations may be formed in Florida.
- THIRD: The duration of **TTH SYSTEMS INC.** is **perpetual.**
- FOURTH: **TTH SYSTEMS INC.** is **authorized to issue 7,500 shares of common stock, par value \$1.00 per share.**
- FIFTH: The **address of the initial registered office and the principal office of TTH SYSTEMS INC.** is **8310 SW 35 Terrace, Miami Florida 33155** and the name of the **initial registered agent** of this corporation is **Mike Verdeja.**
- SIXTH: **TTH SYSTEMS INC.** shall have one director initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The name and address of the **initial director** of this Corporation is **Jesus Areces, 8310 SW 35 Terrace, Miami Florida 33155.**
- SEVENTH: The name and address of the **incorporator** is **Mike Verdeja., 150 Alhambra Circle Suite 800 Coral Gables, Florida 33134.**

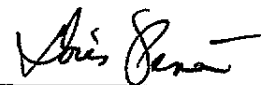
  
\_\_\_\_\_  
**Mike Verdeja, Incorporator**

STATE OF FLORIDA :  
COUNTY OF DADE :

Before me, a notary public authorized to take acknowledgments, **Mike Verdeja**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and my seal this 20th day of October 2000.



  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

**ACCEPTANCE OF APPOINTMENT OF  
REGISTERED AGENT**

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
**Mike Verdeja**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**