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April 16, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: T.C.T. Group Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our client's check in the sum of \$78.75 representing the filing and certified copy fee.

Should you have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

*Manuel Diner*  
Manuel Diner, Esq.

MD/da  
Enclosure

corp/secofstate/tctgroup

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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D. WHITE APR 24 2001

**ARTICLES OF INCORPORATION  
OF  
T.C.T. GROUP INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I.**  
**NAME AND ADDRESS OF CORPORATION**

*The name of this corporation is: T.C.T. Group Inc.  
The Corporation's principal office and mailing address is:  
4218 SW 9<sup>th</sup> Street  
Miami, Florida 33134*

**ARTICLE II.**  
**NATURE OF CORPORATION BUSINESS**

*The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.*

**ARTICLE III.**  
**CAPITAL STOCK**

*The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.*

**ARTICLE IV.**  
**PREEMPTIVE RIGHTS**

*All shareholders of the Corporation shall be vested with full preemptive rights.*

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

*The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:*

**INITIAL REGISTERED AGENT:** Antonio Gonzalez  
**INITIAL REGISTERED OFFICE:** 4218 SW 9<sup>th</sup> Street  
Miami, Florida 33134

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

*Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such*

status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
Antonio Gonzalez, **REGISTERED AGENT**

**ARTICLE VI.**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is three.

The name and address of the members of the initial Director of the Corporation is:

Antonio Gonzalez, 4218 SW 9<sup>th</sup> Street, Miami, Florida 33134

John A. Gonzalez, 4218 SW 9th Street, Miami, Florida 33134

Charles A. Gonzalez, 4218 SW 9th Street, Miami, Florida 33134

**ARTICLE VII**  
**INITIAL INCORPORATOR**

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

Antonio Gonzalez  
4218 SW 9<sup>th</sup> Street, Miami, Florida 33134

  
Antonio Gonzalez, **INCORPORATOR**

STATE OF FLORIDA           )  
  ) SS:  
COUNTY OF MIAMI-DADE   )

The foregoing instrument was acknowledged before me this 12 day of April, 2000 by Manuel Diner, who is personally known to me [☒] or has produced        as identification and

who did [ ] did not [☒] take an oath.

Manuel Diner  
Notary Public, State of Florida

Print Name: Manuel Diner

My Commission Expires:

c.wpdcs.corp.tctgroupincart



Manuel Diner  
My Commission CC761600  
Expires August 30, 2002

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA