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**FLORIDA PROFIT CORPORATION OR P.A.**

**ltd america inc.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 17, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LTD AMERICA INC.  
REF: W05000008292

They are  
initials. will it  
file with periods?

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
L.T.D. AMERICA INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I  
NAME

The corporate name shall be:

L.T.D. AMERICA INC.

ARTICLE II  
EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV  
AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY:  
STRATTON & FEINSTEIN, P.A.  
DOUGLAS D. STRATTON, ESQ.,  
Florida Bar No. 240966  
407 Lincoln Road, Suite 2A  
Miami Beach, Florida 33139  
(305) 672-7772

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ARTICLE V  
PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 7194 Promeade Drive, No. 101, Boca Raton, Florida 33433, or at any other location that the Board of Directors chooses to designate.

ARTICLE VI  
INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

DOUGLAS D. STRATTON, ESQ., and the street address of the registered office is:  
407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

NAMES

ADDRESSES

Donald Lassaw

7194 Promeade Drive, No. 101  
Boca Raton, FL 33433

ARTICLE VIII  
POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

ARTICLE X  
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE XI  
INCORPORATOR

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:


NAMES

ADDRESSES

Donald Lassaw

7194 Promenade Drive, No. 101  
Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this 15 day of FEB, 2005.


  
\_\_\_\_\_  
DONALD LASSAW  
Incorporator

HUSUWU4UWU

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

BEFORE ME, the undersigned authority, personally appeared DONALD LASSAW to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this 15 day of Feb, 2005.

  
 NOTARY PUBLIC  
 State of Florida

DOUGLAS D STRATTON  
 Print, type of stamp Commissioned  
 Name of Notary Public

Personally known ☒ or produced Identification \_\_\_\_\_ Type of Identification Produced \_\_\_\_\_

My Commission Expires:

DOUGLAS D. STRATTON  
 NOTARY PUBLIC - STATE OF FLORIDA  
 COMMISSION #DD165459  
 MY COMMISSION EXPIRES NOV. 19, 2006

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

  
 DOUGLAS D. STRATTON  
 REGISTERED AGENT  
 Florida Bar No. 240966

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