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SECRETARY OF STATE TALLAHASSEE, FLORIDA

& Bruep WVA

# Alan Miller CPA, P.A.

7700 Congress Avenue, Suite 1105

Boca Raton, R. 33487

Phone: 561-912-0741

Fax: 561-912-0742

E-mail? almiller 139 yahgo .com 08

DEPAN INTENT OF STATE
TALLAHASSEF, FLORIGA

May 15, 2007

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

Ref. Number: W07000022117

Gentlemen:

Enclosed please find the Articles of Incorporation for JTC Group Corp. The check for \$122.50 was sent with the originally filing for JTC Group LTD. The name JTC Group LTD. was rejected but the check was accepted. Please apply that payment toward the filing of JTC Group Corp.

If you have any questions, please contact me,

Very truly yours/,

Alan Miller

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# FLORIDA DEPARTMENT OF STATE Division of Corporations

May 8, 2007

JACQUELINE TEJADA PO BOX 820904 SOUTH FLORIDA, FL 33082

SUBJECT: JTC GROUP LTD. Ref. Number: W07000022117

We have received your document for JTC GROUP LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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."

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 307A00032092

# ARTICLES OF INCORPORATION OF JTC GROUP CORP.

The undersigned, acting as incorporator of JTC Group Corp. under the Florida Business Corporation Act, adopts the following articles of incorporation.

## ARTICLE I - NAME

The name of the corporation is:

JTC Group Corp.

ARTICLE II - ADDRESS

4341 Southwest 160 Avenue, #208

The mailing address of the corporation is:

### ARTICLE III - COMMENCEMENT OF EXISTENCE

Miramar, FL 33027

The existence of the corporation will commence on the date of filing these articles of incorporation.

#### **ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

### **ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1 per share.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4341 Southwest 160 Avenue, #208, Miramar, FL 33027 and the name of the corporation's initial registered agent at that address is Jacqueline Tejada.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial director are:

NAME

Jacqueline Tejada

**ADDRESS** 

4341 Southwest 160 Avenue,

#208

Miramar, FL 33027

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator are:

NAME

Jacqueline Tejada

ADDRESS

4341 Southwest 160 Avenue,

#208

Miramar, FL 33027

#### **ARTICLE IX - 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 which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

#### **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 shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this \_\_/S\_\_\_ day of \_\_\_\_\_\_, 2007.

TC Group Corp.

Jacqueline Tejada

Incorporator

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Jacqueline Tejada known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

In witness whereof, I have hereto set my hand and seal in the state and county aforesaid on this \_/s\_ day of \_\_\_\_\_\_, 2007.

Notary Pub

Patricia Miller

My Commission DD318718

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

Jacqueline Tejada