

P080000997600

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000251138 3)))



H080002511383ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
08 NOV -6 PM 1:44
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

ltk international, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV -6 PM 12:40

Electronic Filing Menu

Corporate Filing Menu

Help

11/7/08

Articles of Incorporation

H08000251138
CLERK OF STATE
DIVISION OF CORPORATIONS

08 NOV -6 PM 12:40

Article 1: Name and Address of Corporation:

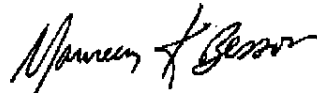
**LTK INTERNATIONAL, INC.
14401 NW 83RD AVENUE
MIAMI LAKES, FL 33016**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000** shares with **no** par value.

Article 3: Registered Agent Name and Office:

**MAUREEN K. BESSON
14401 NW 83RD AVENUE
MIAMI LAKES, FL 33016**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

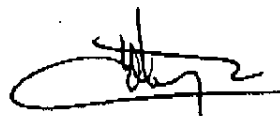
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. MAUREEN BESSON, 14401 NW 83RD AVENUE, MIAMI LAKES, FL 33016**
- 2. JOSE MOGNA, 14401 NW 83RD AVENUE, MIAMI LAKES, FL 33016**
- 3. JORGE A. MOGNA, 14401 NW 83RD AVENUE, MIAMI LAKES, FL 33016**

Article 5: Incorporator Name and Address:

**JOSE MOGNA
14401 NW 83RD AVENUE
MIAMI LAKES, FL 33016**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H08000251138