

**Electronic Articles of Incorporation  
For**

P09000064450  
FILED  
July 30, 2009  
Sec. Of State  
jshivers

LTD GROUP CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LTD GROUP CORP

**Article II**

The principal place of business address:

18213 SW 5TH ST  
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

18213 SW 5TH ST  
PEMBROKE PINES, FL. 33029

**Article III**

The purpose for which this corporation is organized is:

CELL PHONE ACCESSORIES WHOLESALAS

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

LUIS A BARRIOS  
18213 SW 5TH ST  
PEMBROKE PINES, FL. 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUIS BARRIOS

### **Article VI**

The name and address of the incorporator is:

LUIS BARRIOS  
18213 SW 5TH ST

PEMBROKE PINES, FLORIDA 33029

Incorporator Signature: LUIS BARRIOS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
DARIO R MONTIEL  
4309 WILLOW RIDGE DRIVE  
WESTON, FL. 33331

Title: VP  
LUIS A BARRIOS  
18213 SW 5TH ST  
PEMBROKE PINES, FL. 33029

Title: ST  
TONY NAZZARO  
11851 SW 80 TERRACE  
MIAMI, FL. 33183

### **Article VIII**

The effective date for this corporation shall be:

07/28/2009