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### FLORIDA PROFIT/NON PROFIT CORPORATION TTK USA GROUP CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
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10 FEB 25 AH II: 27

## CERTIFICATE OF INCORPORATION

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

### TTK USA GROUP CORP.

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

#### ARTICLE I

### NAME OF CORPORATION

The name of the proposed corporation shall be:

### TTK USA GROUP CORP.

### ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the State of Florida.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at \$1 (one) Dollar par value.

# ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

# ARTICLE V PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is: 12211 REGENCY VILLAGE DRIVE, ORLANDO FL 32821. The board of directors may, from time to time, move the principal office to any other address in Florida.

### ARTICLE VI DIRECTORS

This corporation shall have initially two (2) directors. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

### ARTICLE VII INITIAL DIRECTORS

The name and address of the member(s) of the first board of director(s) is:

President

JORMAN SANDOVAL

12211 REGENCY VILLAGE DRIVE

ORLANDO, FL 32821

Vice-President Treasurer, Secretary KEYLA ARGUINZONES

12211 REGENCY VILLAGE DRIVE

ORLANDO, FL 32821

### ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is RAMON LLAURADO, 10540 NW 26<sup>TH</sup> ST STE G-103, DORAL FL 33172.

### ARTICLE IX REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 10540 NW 26<sup>TH</sup> ST STE G-103, DORAL FL 33172. And the registered agent shall be:

Ramon LLaurado, 10540 NW 26<sup>TH</sup> ST STE G-103, DORAL FL 33172.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: <u>//- //Cu///</u> Registered Agent

10 FEB 25 AH 11: 27

ARTICLE X
AMENDMENT

SECRETANT UP STATE TALLAHASSEE, FLORIDA

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under that law of the State of Florida this February 23, 2010.

ncorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State if Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is TTK USA GROUP, CORP.
- 2. The name and address of the registered agent and office is:

RAMON LLAURADO, 10540 NW  $26^{TH}$  ST STE G-103, DORAL FL 33172.

SIGNATURE

TITLE

Registered Agent

DATE: February 23, 2010

## 

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINMENT AS REGISTED AGENT AND AGREE TO ACT IN THIS CAPACITY. THE FURTHER AGREED TO APPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE FEBRUARY 23, 2010