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# IDT INVESTMENT GROUP, INC 6257 Little Lake Sawyer Drive Windermere, FL 34786

May 16, 2011

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32314

Re: IDT INVESTMENT GROUP, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation in the above-captioned matter for filing with your division. Please return one certified copy of the Articles to me for my file.

Also enclosed is a check in the amount of \$122.50 for the incorporation costs:

Thank you for your cooperation in this matter.

Sincerely,

M.R. Crouch

Acting Secretary

Enclosures: 2 sets Articles of Incorporation

Check \$122.50



# FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

11 JUN 10 AM II: 23

TURSION OF CORRESPONDING

May 20, 2011

M.R. CROUCH 6257 LITTLE LAKE SAWYER DRIVE WINDERMERE, FL 34786

SUBJECT: IDT INVESTMENT GROUP, INC.

Ref. Number: W11000027921

We have received your document for IDT INVESTMENT GROUP, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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 Regulatory Specialist II New Filing Section

Letter Number: 911A00012577

#### ARTICLES OF INCORPORATION

OF

# LIDT INVESTMENT GROUP, INC

MIN NAV 19 PM # 50

# Article I - Name

The name of this corporation is LOT INVESTMENT GROUP INC.

# Article II - Duration

This corporation shall exist perpetually commencing on June 1, 2011.

Effective Date June 1/2011

#### Article III - Purpose

This corporation is organized:

- 1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- 2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

#### Article IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1 DOLLAR (\$1.00) par value common stock, which shall be designated "Common Shares". No shareholder shall be entitled to preemptive rights.

# Article V - Initial Registered Office and

#### <u>Agent</u>

The street address of the initial registered office of this corporation is 6257 Little Lake Sawyer Drive; Winter Springs, FL 32708 and the name of the registered agent of this corporation at that address is Irina Lutsky.

#### Article VI - Initial Board of Directors

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Irina Lutsky 6257 Little Lake Sawyer Drive Windermere, FL 34786

Timofy ♥. Lutsky
6257 Little Lake Sawyer Drive
Windermere, FL 34786

Dennis Lutsky 6257 Little Lake Sawyer Drive Windermere, FL 34786

#### Article VII - Incorporator

The name and address of the person signing these Articles is Irina Lutsky: 6257 Little Lake Sawyer Drive: Windermere.FL 34786:
Office: Same.

#### Article VIII-By-laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

# Article IX - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

# Article X - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

# Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed theses Articles of Incorporation this day of 2011.

Irina Lutsky

Timofy V. Lutsky

Dennis Lutsky

STATE OF FLORIDA
COUNTY OF Seminole

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Irina Lutsky, Timofy U. Lutsky and Dennis Lutsky and 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 those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this day of May 2011.

Notary Public - State of Florida

at Large.

Address: 2,500 Roper Dr

Few Frank 32730

JUDITH R. RISH MY COMMISSION # EE 062878

EXPIRES: February 19, 2015 londed Thru Notary Public Underwrite

My commission expires:

TEROMALLY NOUT TROUBLY

FL Dravers License:

Travar Lutsky L320-160-90-465-0 Travar Lutsky L320-400-67-996-0 Travar Lutsky L320-818-89-254-0

#### STATE OF FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be served and Names and Addressees of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 6257 Little Lake Sawyer Drive; Windermere, FL 34786 County of Orange County, State of Florida, has named Irina Lutsky located at 6257 Little Lake Sawyer Drive; City of Windermere, County of Orange, State Florida, as its agent to accept service of process within this state.

#### ACCEPTANCE:

I agree as Registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Registered Agent