Division of Corporations



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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION GTD Group, Inc.

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ARTICLES OF INCORPORATION OF

GTD Group, Inc.

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GTD Group, Inc.

The principal place of business of this corporation shall be:

10328 NW 63rd Dr. Parkland, Fl 33076

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

11 JUL 27 AM 9: 34

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Javier G. Romeu - Director 10328 NW 63rd Dr. Parkland, Fl 33076

Sandra H. Garcia-Romeu – Director 10328 NW 63rd Dr. Parkland, Fl 33076

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Javier G. Romeu – Director 10328 NW 63rd Dr. Parkland, Fl 33076

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of July 25th, 2011.

Signature of Incorporator

11 JUL 27 AH 9:31

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

GTD Group, Inc.

2. The name and address of the registered agent and office is:

Javier G. Romeu - Director

10328 NW 63rd Dr.
Parkland, Fl 33076

Signature

Title

Dinscron

Date

7 / 25 / //

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature Date 7/25//

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