

**Electronic Articles of Incorporation
For**

P16000036430
FILED
April 22, 2016
Sec. Of State
tchang

LTD HOLDINGS GROUP, INC.

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 HOLDINGS GROUP, INC.

Article II

The principal place of business address:

3300 CORPORATE AVE
SUITE 100
WESTON, FL. US 33331

The mailing address of the corporation is:

3300 CORPORATE AVE
SUITE 100
WESTON, FL. US 33331

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

LAWRENCE H WOLFE
3300 CORPORATE AVE
SUITE 100
WESTON, FL. 33331

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

Registered Agent Signature: LAWRENCE H WOLFE

Article VI

The name and address of the incorporator is:

LAWRENCE WOLFE
3300 CORPORATE AVE
SUITE 100
WESTON, FL 33331

Electronic Signature of Incorporator: LAWRENCE WOLFE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARK SZPORKA
3300 CORPORATE AVE, STE 100
WESTON, FL. 33331 US

Title: TR
LAWRENCE H WOLFE
3300 CORPORATE AVE, STE 100
WESTON, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

04/18/2016