

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive  
Orlando, Florida 32804

P 9 8 0 0 0 0 7 3 6 8 8

NEW FILINGS SECTION  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

FILED  
98 AUG 20 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

LTD Group, Inc.

and check # \_\_\_\_\_ for \$ 122.50 covering the various fees.

Respectfully,

AZINA KANJI

300002622733--7  
-08/24/98--01024--011  
\*\*\*122.50 \*\*\*122.50

Encl.

*People's Entrals*

F. CHESSEY AUG 24 1998

**ARTICLES OF INCORPORATION**  
**OF**

**L.T.D. GROUP, INC.**

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

**ARTICLE ONE**

The name of the Corporation shall be:

**L.T.D. GROUP, INC.**

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

## **ARTICLE FIVE**

### **REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

107 E. VILLA CAPRI CIRCLE, APT. G, DELAND, FL. 32724

The initial registered agent shall be:

REKHAN TRIVEDI

## **ARTICLE SIX**

### **DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

## **ARTICLE SEVEN**

### **BOARD OF DIRECTORS**

The names and addresses of the members of the initial Board of Directors are:

MAVJIBHAI LAKHANI, 107 E. VILLA CAPRI CIRCLE, APT. G. DELAND, FL. 32724  
REKHAN TRIVEDI, 107 E. VILLA CAPRI CIRCLE, APT. G., DELAND, FL. 32724

## **ARTICLE EIGHT**

### **OFFICERS**

The initial officers of the Corporation shall be:

PRESIDENT: MAVJIBHAI LAKHANI  
V. PRESIDENT/TREASURER: REKHAN TRIVEDI

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

REKHAN TRIVEDI  
107 E. VILLA CAPRI CIRCLE, APT. G., DELAND, FL. 32724

Rekhan Trivedi  
REKHAN TRIVEDI

I do hereby accept designation as Registered Agent.

Rekhan Trivedi  
REKHAN TRIVEDI

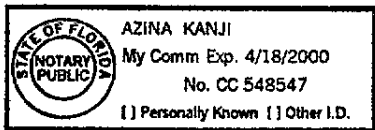
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared REKHAN TRIVEDI before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19th day of August, 1998.



Azina Kanji  
My Commission Expires