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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ALTON GROUP CORPORATION

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ARTICLES OF INCORPORATION

OF

ALTON GROUP CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

THE NAME OF THE CORPORATION SHALL BE;  
ALTON GROUP CORPORATION

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE;  
2620 N.E. 135<sup>th</sup> street  
Suite 426  
North Miami, Florida 33181

ARTICLES II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 par value that this corporation is authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

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### ARTICLES V OFFICERS, DIRECTORS

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

ADHIR J. UZCATEGUI (PRESIDENT)  
2620 N.E. 135<sup>TH</sup> STREET  
NORTH MIAMI, FLORIDA 33145

ERIKA A. CEDENO (VICE PRESIDENT)  
2620 N.E. 135<sup>TH</sup> STREET  
NORTH MIAMI, FLORIDA 33145

RAFAEL E. CEDENO (VICE PRESIDENT)  
2620 N.E. 135<sup>TH</sup> STREET  
NORTH MIAMI, FLORIDA 33145

### ARTICLE VI INCORPORATOR(S)

The name(s) and street and address(s) of the incorporators to this article articles of incorporation is (are):

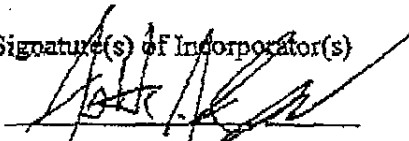
ADHIR J. UZCATEGUI  
2620 N.E. 135<sup>TH</sup> STREET  
NORTH MIAMI, FLORIDA 33145

ERIKA A. CEDENO  
2620 N.E. 135<sup>TH</sup> STRBET  
NORTH MIAMI, FLORIDA 33145

RAFAEL E. CEDENO  
2620 N.E. 135<sup>TH</sup> STREET  
NORTH MIAMI, FLORIDA 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
CARLOS A. CERENO  
\_\_\_\_\_  
dated CARNO  
\_\_\_\_\_

Handwritten number: 105000272665

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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 is:

Alton Group Corporation

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

Adhir J. Uzcategui  
2620 N.E. 135<sup>th</sup> Street  
Suite 426  
North Miami, Florida 33181

SIGNATURE

TITLE PRESIDENT

DATE 11/28/05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE

(Registered Agent)

Handwritten number: 105000272665