

**Electronic Articles of Incorporation
For**

N10000001350
FILED
February 09, 2010
Sec. Of State
jshivers

1ST & ALTON, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

1ST & ALTON, INC.

Article II

The principal place of business address:

300 ALTON ROAD
SUITE 112
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

300 ALTON ROAD
SUITE 112
MIAMI BEACH, FL. US 33139

Article III

The specific purpose for which this corporation is organized is:

1ST & ALTON IS A DISASTER RELIEF, HUMANITARIAN RELIEF AND
INFRASTRUCTURE REDEVELOPMENT ORGANIZATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DAVID GOLDFARB
300 ALTON ROAD
SUITE 112
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: DAVID GOLDFARB

Article VI

The name and address of the incorporator is:

DIRK DESOUZA
110 WASHINGTON AVENUE
SUITE 2217
MIAMI BEACH FL 33139

Incorporator Signature: DIRK DESOUZA

Article VII

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

Title: P
DAVID GOLDFARB
300 ALTON ROAD, SUITE 112
MIAMI BEACH, FL. 33139 US

Title: VP
CARL KRUSE
3109 GRAND AVENUE
MIAMI BEACH, FL. 33139 US

Title: VP
DIRK DESOUZA
110 WASHINGTON AVENUE, SUITE 2217
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

02/08/2010