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 01 DEC -5 PM 2:22  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

December 6, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

LTON Holdings Inc.

**P01000115702**

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

**RECEIVED**  
 01 DEC -5 PM 2:11

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

300004712073--5  
 -12/06/01--01057--006  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

J. BRYAN DEC - 6 2001

**ARTICLES OF INCORPORATION  
OF  
LTON HOLDINGS, INC.**

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation (hereinafter referred to as "Corporation") shall be:

**LTON Holdings, Inc.**

The address of the principal office of this Corporation in the state of Florida shall be 6701 N.W. 12th Avenue, Fort Lauderdale, FL 33309, and the mailing address of the Corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in 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 maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 par value per share.

**ARTICLE IV. PREEMPTIVE RIGHTS**

This Corporation elects to grant preemptive rights to the initial shareholders.

**ARTICLE V. REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be SunTrust Center, 515 East Las Olas Boulevard, Suite 850, Fort Lauderdale, Florida 33301 and the name of the initial registered agent at that address is Angelo, Barry & Boldt, P.A.

**ARTICLE VI. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VII. INDEMNITY**

This Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all

persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

**ARTICLE VIII. DIRECTORS**

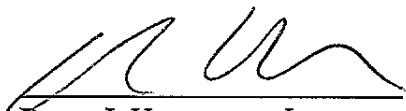
All Corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

The number of directors constituting the initial Board of Directors of the Corporation is one (1) which may be increased by the bylaws.

**ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator is:

Bryan J. Haagenson  
SunTrust Center  
515 East Las Olas Boulevard, Suite 850  
Fort Lauderdale, Florida 33301

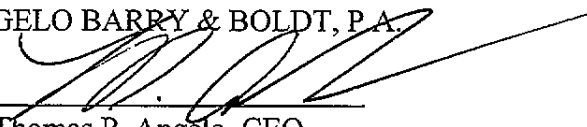
  
Bryan J. Haagenson, Incorporator

Date: 12/5/01

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ANGELO BARRY & BOLDT, P.A.

By:   
Thomas P. Angelo, CEO

Date: 12/5/07

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