

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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**FLORIDA PROFIT CORPORATION OR P.A.**

~~HOLTON CORPORATION~~

*Holton International, Inc.*

Certificate of Status	0
Certified Copy	1
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D. WHITE OCT 31 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 30, 2002

FAS-T CORP

SUBJECT: HOLTON CORPORATION  
REF: W02000031167

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Freida Chesser  
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New Filings Section

FAX Aud. #: H02000219134  
Letter Number: 102A00059559

**ARTICLES OF INCORPORATION**

**OF**

**HOLTON INTERNATIONAL CORPORATION**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be **HOLTON INTERNATIONAL CORPORATION**. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

**ARTICLE II**

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

**ARTICLE III**

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

**ARTICLE IV**

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**WILLIAM H. ALBORNOZ, ESQUIRE  
901 PONCE DE LEON BLVD.  
SUITE 603  
CORAL GABLES, FL 33134**

William H. Albornoz, Esquire  
901 Ponce De Leon Blvd., Suite 603  
Coral Gables, Florida 33134  
Tel. (305) 444-1741  
FL Bar No. 328668

**ARTICLE V**

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The initial board of directors of the corporation shall be composed of one person.  
The name and address of this corporations director is as follows:

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**ANTONIO HOGAZA LEON**  
c/o 901 PONCE DE LEON BLVD., SUITE 603  
CORAL GABLES, FL 33134

**ARTICLE VI**

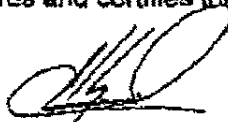
The name and address of the incorporator of this corporation is:

**ANTONIO HOGAZA LEON**  
c/o 901 PONCE DE LEON BLVD., SUITE 603  
CORAL GABLES, FL 33134

**ARTICLE VII**

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

**IN WITNESS WHEREOF**, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 29 day of October, 2002.



Antonio Hogaza Leon, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

  
William H. Albornoz, Esquire