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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/18/05--01031--005 **70.00

1-21-05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HALTON HILLS ENTERPRISES INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: L. THOMPSON
Name (Printed or typed)

3936 S. SEMORAN BLVD SUITE 266
Address

ORLANDO FL. 32822
City, State & Zip

321 303 - 9666
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
Halton Hills Enterprises Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Halton Hills Enterprises Inc.

Start date:

January 15, 2005

The Principal office and mailing address is:

3936 S. Semoran Blvd. Suite 266
Orlando, Fl 32822

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TALLAHASSEE, FLORIDA

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

3936 S. Semoran Blvd. Suite 266
Orlando, Fl 32822

And the name of the initial registered agent is:

Liam Thompson

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$.10).

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. Her name and mailing address, as well as, the position she holds is as follows:

Name: Liam Thompson
 Chairperson

Address: 3936 S. Semoran Blvd. Suite 266
 Orlando, FL 32822

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address as well as, the position he holds are as follows:

Name: Liam Thompson
President/Secretary/Treasurer

Address: 3936 S. Semoran Blvd. Suite 266
Orlando, Fl 32822

ARTICLE VII

EFFECTIVE DATE:

The effective date for incorporation shall be **January 15, 2005**

ARTICLE VIII

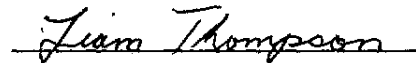
INCORPORATOR:

The name and address of the incorporator is:

Name: Liam Thompson

Address: 3936 S. Semoran Blvd. Suite 266
Orlando, Fl 32822

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on this Twelfth day of January, 2005.



Incorporator

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TALLAHASSEE, FLORIDA

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First -Halton Hills Enterprises Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Liam Thompson, located at 3936 S. Semoran Blvd. Suite 266, in the city of Orlando, state of Florida, 32822, as its agent to accept service of process within Florida.

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature Liam Thompson

Registered Agent, Incorporator & Corporate Officer

Date 01 - 11 - 05