

**Electronic Articles of Incorporation
For**

P05000149191
FILED
November 08, 2005
Sec. Of State
jshivers

B. HOLT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

B. HOLT CORPORATION

Article II

The principal place of business address:

308 SOLIVITA BLVD.
KISSIMMEE, FL. US 34759

The mailing address of the corporation is:

308 SOLIVITA BLVD.
KISSIMMEE, FL. US 34759

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SCOTT E COHN ESQ.
315 SE 7TH STREET
2ND FLOOR
FT. LAUDERDALE, FL. 33301

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

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Registered Agent Signature: SCOTT E. COHN

Article VI

The name and address of the incorporator is:

BARRINGTON H. HOLT
308 SOLIVITA BLVD.
KISSIMMEE, FL 34759

Incorporator Signature: BARRINGTON H. HOLT

Article VII

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

Title: P
BARRINGTON H HOLT
308 SOLIVITA BLVD.
KISSIMMEE, FL. 34759 US