

**Electronic Articles of Incorporation
For**

P06000022087
FILED
February 13, 2006
Sec. Of State
jshivers

HOUGHTON HOLDINGS, INC.

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:

HOUGHTON HOLDINGS, INC.

Article II

The principal place of business address:

2800 WINTER LAKE ROAD
LAKELAND, FL. US 33803

The mailing address of the corporation is:

2800 WINTER LAKE ROAD
LAKELAND, FL. US 33803

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:

10000

Article V

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

CENTRAL FLORIDA VISA GROUP, INC.
2800 WINTER LAKE ROAD
LAKELAND, FL. 33803

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

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Registered Agent Signature: DOUG HALL

Article VI

The name and address of the incorporator is:

CENTRAL FLORIDA VISA GROUP, INC.
2800 WINTER LAKE ROAD

LAKELAND, FLORIDA 33803

Incorporator Signature: DOUG HALL

Article VII

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

Title: P
DUSTIN J HOUGHTON
5 STOUR CLOSE, STONE CROSS
PEVENSEY EAST SUSSEX, UK. BN24 5QU UK

Title: S
JANINE F HOUGHTON
5 STOUR CLOSE, STONE CROSS
PEVENSEY EAST SUSSEX, UK. BN24 5QU UK