

**Electronic Articles of Incorporation  
For**

P07000071894  
FILED  
June 20, 2007  
Sec. Of State  
ksaly

HOLT & ASSOCIATES EXECUTIVE RECRUITING 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:

HOLT & ASSOCIATES EXECUTIVE RECRUITING INC.

**Article II**

The principal place of business address:

2578 EKANA DRIVE  
OVIEDO, FL. 32765

The mailing address of the corporation is:

2578 EKANA DRIVE  
OVIEDO, FL. 32765

**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:

200

**Article V**

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

PAUL L HOLT  
2578 EKANA DRIVE  
OVIEDO, FL. 32765

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

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Registered Agent Signature: PAUL L HOLT

### **Article VI**

The name and address of the incorporator is:

VAL CLEWLEY  
P.O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

### **Article VII**

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

Title: P  
PAUL L HOLT  
2578 EKANA DRIVE  
OVIDO, FL. 32765 US

Title: VP  
PAUL L HOLT  
2578 EKANA DRIVE  
OVIDO, FL. 32765 US

Title: SEC  
PAUL L HOLT  
2578 EKANA DRIVE  
OVIDO, FL. 32765 US

Title: TREA  
PAUL L HOLT  
2578 EKANA DRIVE  
OVIDO, FL. 32765 US