# **Electronic Articles of Incorporation For**

P07000131711 FILED December 13, 2007 Sec. Of State jshivers

ALTON CONSULTING, 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:

ALTON CONSULTING, INC.

## **Article II**

The principal place of business address:

828 THIRD STREET SUITE 310 MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

828 THIRD STREET SUITE 310 MIAMI BEACH, FL. 33139

#### **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 COMMON SHARES WITHOUT PAR VALUE

#### Article V

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

DAVE CUMMINGS 828 THIRD STREET SUITE 310 MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVE CUMMINGS

# **Article VI**

The name and address of the incorporator is:

ALLSTATE CORPORATE SERVICES CORP 653 W 23RD ST SUITE 229 PANAMA CITY, FL 32405

Incorporator Signature: STEVEN WEISS

#### **Article VII**

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

Title: P DAVE CUMMINGS 828 THIRD STREET SUITE 310 MIAMI BEACH, FL. 33139 P07000131711 FILED December 13, 2007 Sec. Of State ishivers