

**Electronic Articles of Incorporation
For**

P09000081463
FILED
September 30, 2009
Sec. Of State
cgolden

HOLDEN ENGINEERING 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:

HOLDEN ENGINEERING INC

Article II

The principal place of business address:

5715 OAK HOLLOW LANE
OVIEDO, FL. US 32765

The mailing address of the corporation is:

5715 OAK HOLLOW LANE
OVIEDO, FL. US 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:

1,000

Article V

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

PHILIP W HOLDEN
5715 OAK HOLLOW LANE
OVIEDO, FL. 32765

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

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Registered Agent Signature: PHILIP W. HOLDEN

Article VI

The name and address of the incorporator is:

PHILIP W. HOLDEN
5715 OAK HOLLOW LANE

OVIEDO, FL 32765

Incorporator Signature: PHILIP W. HOLDEN

Article VII

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

Title: CEO
PHILIP HOLDEN
5715 OAK HOLLOW LANE
OVIEDO, FL. 32765 US

Title: P
DORIS HOLDEN
5715 OAK HOLLOW LANE
OVIEDO, FL. 32765 US

Title: VP
VANESSA HOLDEN
5715 OAK HOLLOW LANE
OVIEDO, FL. 32765

Title: VP
DARRELL HOLDEN
5715 OAK HOLLOW LANE
OVIEDO, FL. 32765 US

Article VIII

The effective date for this corporation shall be:

11/01/2009