

**Electronic Articles of Incorporation
For**

P09000101375
FILED
December 17, 2009
Sec. Of State
tburch

HOLDEN CONSULTANTS, 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 CONSULTANTS, INC.

Article II

The principal place of business address:

23490 SW 152ND AVE.
HOMESTEAD, FL. 330322002

The mailing address of the corporation is:

23490 SW 152ND AVE.
HOMESTEAD, FL. 330322002

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CONSULTING IN INTERNATIONAL
TRADE, SECURITY, RENEWABLE ENERGY.

Article IV

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

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: ADAM COOPER

Article VI

The name and address of the incorporator is:

KENNETH HOLDEN
23490 SW 152ND AVE.

HOMESTEAD, FL 33032-2002

Incorporator Signature: KENNETH HOLDEN

Article VII

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

Title: D
KENNETH HOLDEN
23490 SW 152ND AVE.
HOMESTEAD, FL. 330322002

Article VIII

The effective date for this corporation shall be:

12/14/2009