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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

T. D. HILL CONSULTING, INC.

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This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the corporate office is: 201 North Federal Highway, #114, Deerfield Beach, Florida 33441. The principal office address shall be the same. The name of the registered agent of the corporation is D. Douglas Hill and the registered agent's address is 201 North Federal Highway #114, Deerfield Beach, FL 33441.

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

ARTICLE VII

The name and address of the person who shall serve as Director until the first meeting of Shareholders, or until their successors have been elected and qualified are:

NAME

ADDRESS

Tyler D. Hill

201 North Federal Highway #114
Deerfield Beach, FL 33441

ARTICLE VIII

The name and address of the initial incorporator is Tyler D. Hill, 201 North Federal Highway #114, Deerfield Beach, FL 33441 and the principal place of business shall be 201 North Federal Highway #114, Deerfield Beach, FL 33441.

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