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Division of Corporations

Fax Number : (850)617-6301

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 : (850)224-8870 Phone Fax Number : (850)222-1222

FLORIDA PROFIT/NON PROFIT CORPORATED

T. D. HILL CONSULTING, INC.

EP 1/22/09

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ARTICLES OF INCORPORATION

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T. D. HILL CONSULTING, INC.

The undersigned, acting as incorporator of T.D. HILL CONSULTING, INC., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

<u>ARTICLE I</u>

The name of this corporation shall be: T.D. HILL CONSULTING, INC.

ARTICLE II

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

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 YI

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

<u>ADDRESS</u>

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. Deertield Beach, FL 33441.

SECKETARY OF STATE

ARTICLEUX

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner new or hereafter prescribed by statute.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLEX

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

Tyler D. 別川 Incorporator/Director

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in

Article V.

O. Douglas Hill—Registered Agent

MBGBT ENOLIGIDANT 21.2.2009 EBAL 34 PMETELS CHRITAL COONNECTION NECTION NOTE BETWEEN EXPENSED IN OXISOSTHOLE 35 IANT 21.2.2009 FBAL 34

STATE OF FLORIDA COUNTY OF PALM BEACH

HEREBY CERTIFY that on the 14 day of John, 2009 before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Tyler D. Hill, incorporator of the foregoing Anticles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.

DAVID D. HILL

WY COMMISSION & DO 627676

BUT RES! February 7, 2011

Accepted that Many Public Understand

Notary Public, State of Florida My Commission Expires:

09 JAN 21 PH 12: 23
SECRETARY OF STATE
FALLAHASSEE, FLORID