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Florida Department of State
 Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
 HILLSDALE PARK GROUP INC.**

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June 24, 2010

FLORIDA DEPARTMENT OF STATE
AGENTS AND CORPORATIONS, INC. Division of Corporations

SUBJECT: HILLSDALE PARK GROUP INC.
REF: W10000030247

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch
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FAX Aud. #: H10000147326
Letter Number: 210A00015586

P.O. BOX 6327 – Tallahassee, Florida 32314

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H10000147326 3

2010 JUN 23 A 11:27

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.1. HILLSDALE PARK GROUP INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Cco.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE(State or country under the law of which it is incorporated) 3. (FEI number, if applicable)4. JANUARY 4, 2010(Date of incorporation) 5. *perpetual* (Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. 407 Lincoln Road # 502, Miami Beach, FL 33139
(Principal office address)407 Lincoln Road # 502, Miami Beach, FL 33139
(Current mailing address)8. property investment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: AGENTS AND CORPORATIONS, INC.Office Address: 300 FIFTH AVENUE SOUTH, STE 101-330NAPLES, Florida 34102
(City) (Zip code)

10. Registered agent's acceptance

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Agents and Corporations, Inc.**By: David Williams, Vice President*
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

2010 JUN 23 A 11:27

Chairman: Christopher Miseresky

SECRETARY OF STATE

Address: 110 Washington Ave. # 2302 Miami Beach, FL 33139

FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Christopher MisereskyAddress: 110 Washington Ave. # 2302 Miami Beach, FL 33139

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Christopher Miseresky - President

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HILLSDALE PARK GROUP INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

2009 JUN 23 AM: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

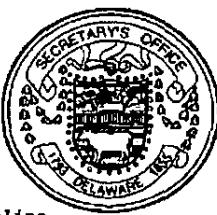
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J.W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8073837

DATE: 06-23-10

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You may verify this certificate online
at corp.delaware.gov/authver.shtml