

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)791-3109

FLORIDA PROFIT CORPORATION OR P.A.

HILCO1, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04 (5)
Estimated Charge	\$70.00

00 DEC 11 PM 3:25

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight DEC 11 2000

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ARTICLES OF INCORPORATION

OF

HILCO1, INC.

ARTICLE I

NAME

The name of this corporation shall be:

HILCO1, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

4100 S.W. 101 AVENUE
DAVIE, FL 33328

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock,
which shall be designated "Common Shares".

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

4100 S.W. 101 AVENUE, DAVIE, FLORIDA 33328 and the initial registered agent of this corporation at that address is: **RAY HILTON.**

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but there shall never be less than one (1) director. The names and addresses of the initial Directors of this corporation are:

**RAY HILTON 4100 S.W. 101 AVENUE
Davie, Florida 33328**

**ARTICLE VI
INCORPORATOR**

The name and address of the person signing these Articles is:

**RAY HILTON
4100 S.W. 101 AVENUE
DAVIE, FLORIDA 33328**

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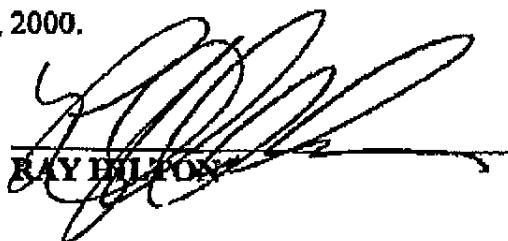
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ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11 day of December, 2000.


RAY HILBORN

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 11 DAY OF DECEMBER, 2000

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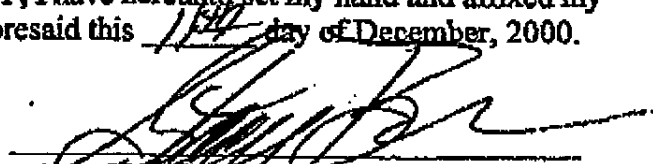
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RAY HILTON, Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared RAY HILTON, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of HILCO1 and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid this 11th day of December, 2000.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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