

**Electronic Articles of Incorporation  
For**

**P01000111592  
FILED  
November 21, 2001  
Sec. Of State**

HILTON IMAGES, 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:

HILTON IMAGES, INC.

**Article II**

The principal place of business address:

6770 SW 9TH STREET  
PEMBROKE PINES, FL. 33023

The mailing address of the corporation is:

6770 SW 9TH STREET  
PEMBROKE PINES, FL. 33023

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

100

**Article V**

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

RICHARD W HILTON  
6770 SW 9TH STREET  
PEMBROKE PINES, FL. 33023

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

Registered Agent Signature: RICHARD W. HILTON

**Article VI**

The name and address of the incorporator is:

RICHARD WM. HILTON  
6770 SW 9TH STREET  
PEMBROKE PINES, FL 33023

Incorporator Signature: RICHARD WM. HILTON

**Article VII**

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

Title: V  
BEVERLEY HILTON  
6770 SW 9TH STREET  
PEMBROKE PINES, FL. 33023