

**Electronic Articles of Incorporation
For**

**P02000019559
FILED
February 21, 2002
Sec. Of State**

HLT CONSULTING, 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:

HLT CONSULTING, INC.

Article II

The principal place of business address:

260 BELINA DRIVE
708
NAPLES, FL. 34104

The mailing address of the corporation is:

260 BELINA DRIVE
708
NAPLES, FL. 34104

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:

HERMANN LANGHAMMER
260 BELINA DRIVE
708
NAPLES, FL. 34104

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

Registered Agent Signature: HERMANN LANGHAMMER

Article VI

The name and address of the incorporator is:

HERMANN LANGHAMMER
260 BELINA DRIVE
NAPLES, FL 34104

Incorporator Signature: HERMANN LANGHAMMER

Article VII

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

Title: P
HERMANN LANGHAMMER
260 BELINA DRIVE
NAPLES, FL. US 34104

Title: V
TANJA LITTIG
260 BELINA DRIVE
NAPLES, FL. US 34104