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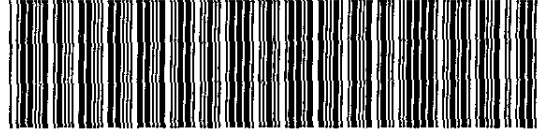
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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EFFECTIVE DATE  
7-23-03

FILED  
03 JUL 28 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

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July 23, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Subject: HILTON INTERESTS, INC. – FEIN #010772759**

To whom it may concern:

Please find enclosed an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 for filing fee, a Certified Copy and a Certificate of Status.

Thank you for your attention to this matter.

Sincerely,

  
Louis R. Hilton

16 Widgeon Place  
Safety Harbor, Florida 34695  
727-744-9828  
727-726-9510

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

03 JUL 28 PM 4:46

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**ARTICLES OF INCORPORATION  
FOR  
HILTON INTERESTS, INC.**

FILED  
03 JUL 28 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FL 32391

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is: **HILTON INTERESTS, INC.**

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

EFFECTIVE DATE  
7-23-03

The principal place of business and mailing address of **HILTON INTERESTS, INC.** is:

16 Widgeon Place  
Safety Harbor, FL 34695

**ARTICLE III  
PURPOSE**

The purpose for which **HILTON INTERESTS, INC.** is organized is for any and all lawful business.

**ARTICLE IV  
SHARES OF STOCK**

**HILTON INTERESTS, INC.** is authorized to have ten (10) shares of stock.

**ARTICLE V  
INITIAL OFFICERS AND DIRECTOR**

**HILTON INTERESTS, INC.** shall initially have one (1) director who shall serve as the only member of the Board of Directors. The initial director will be Louis R. Hilton. Additional directors may be added to the Board of Directors or changed from time to time in the manner as set forth in the corporation's Bylaws. Louis R. Hilton shall also initially serve as President, Secretary and Treasurer of **HILTON INTERESTS, INC.** Additional corporate officers may be added or changed from time to time in the manner set forth in the corporation's Bylaws.

**ARTICLE VI  
DESIGNATION OF REGISTERED AGENT**

The name and Florida street address of the Registered Agent for HILTON INTERESTS, INC. is:

Louis R. Hilton  
16 Widgeon Place  
Safety Harbor, FL 34695

**ARTICLE VII  
INCORPORATOR**

The name and address of the incorporator of HILTON INTERESTS, INC. is:

Louis R. Hilton  
16 Widgeon Place  
Safety Harbor, FL 34695

**ARTICLE VIII  
EFFECTIVE DATE**

The effective date of these Articles of Incorporation shall be July 23, 2003.

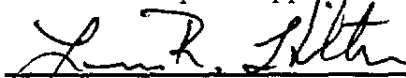
I, Louis R. Hilton, hereby file the foregoing Articles of Incorporation on the date first above written.



\_\_\_\_\_  
Signature of Incorporator

Date: July 23, 2003

I, Louis R. Hilton, having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in Article VI above, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



\_\_\_\_\_  
Signature of Registered Agent

Date: July 23, 2003

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