

**Electronic Articles of Incorporation
For**

**P03000142713
FILED
December 01, 2003
Sec. Of State**

HILTON INSURANCE SERVICES, 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 INSURANCE SERVICES, INC.

Article II

The principal place of business address:

10211 WEST SAMPLE ROAD
SUITE 113
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

10211 WEST SAMPLE ROAD
SUITE 113
CORAL SPRINGS, FL. US 33065

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:

1,000

Article V

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

LAURETTE HOMAN
10211 WEST SAMPLE ROAD
SUITE 113
CORAL SPRINGS, FL. 33065

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

P03000142713
FILED
December 01, 2003
Sec. Of State

Registered Agent Signature: LAURETTE M. HOMAN

Article VI

The name and address of the incorporator is:

LAURETTE M. HOMAN
10211 WEST SAMPLE ROAD
SUITE 113
CORAL SPRINGS, FL 33065

Incorporator Signature: LAURETTE M. HOMAN

Article VII

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

Title: P
LAURETTE M HOMAN
10211 WEST SAMPLE ROAD, SUITE 113
CORAL SPRINGS, FL. 33065 US

Title: VP
JAMES HOMAN
10211 WEST SAMPLE ROAD, SUITE 113
CORAL SPRINGS, FL. 33065 US