

**Electronic Articles of Incorporation
For**

P04000030651
FILED
February 16, 2004
Sec. Of State

HYLTON FINANCIAL 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:

HYLTON FINANCIAL SERVICES, INC..

Article II

The principal place of business address:

5643 LOS PALMA VISTA DRIVE
ORLANDO, FL. US 32837

The mailing address of the corporation is:

5643 LOS PALMA VISTA DRIVE
ORLANDO, FL. US 32837

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

Article V

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

MICHAEL C HYLTON
5643 LOS PALMA VISTA DRIVE
ORLANDO, FL. 32837

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

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Registered Agent Signature: MICHAEL C. HYLTON

Article VI

The name and address of the incorporator is:

MICHAEL C. HYLTON
5643 LOS PALMA VIST A DRIVE
ORLANDO, FL 32837

Incorporator Signature: MICHAEL HYLTON

Article VII

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

Title: P
MICHAEL C HYLTON
5643 LOS PALMA VISTA DRIVE
ORLANDO, FL. 32837 US