

**Electronic Articles of Incorporation
For**

P04000051629
FILED
March 23, 2004
Sec. Of State
BREGISTER

HILLIS DEVELOPMENT, 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:

HILLIS DEVELOPMENT, INC.

Article II

The principal place of business address:

8101 31ST AVE N
ST PETERSBURG, FL. US 33710

The mailing address of the corporation is:

8101 31ST AVE N
ST PETERSBURG, FL. US 33710

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:

1000

Article V

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

TARA HETZEL
9100 9TH ST N #403
ST PETERSBURG, FL. 33702

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

**P04000051629
FILED
March 23, 2004
Sec. Of State
BREGISTER**

Registered Agent Signature: TARA HETZEL

Article VI

The name and address of the incorporator is:

TARA HETZEL
9100 9TH ST N #403
ST PETERSBURG, FL 33702

Incorporator Signature: TARA HETZEL

Article VII

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

Title: P
STEPHEN HILLIS
8101 31ST AVE N
ST PETERSBURG, FL. 33710 US

Title: VP
DAWN RHODES
8101 31ST AVE N
ST PETERSBURG, FL. 33710 US

Article VIII

The effective date for this corporation shall be:

03/19/2004