

**Electronic Articles of Incorporation
For**

P05000011403
FILED
January 24, 2005
Sec. Of State
shawkes

HLT, 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, INC

Article II

The principal place of business address:

1701 DEER AVE
PANAMA CITY, FL. 32401

The mailing address of the corporation is:

2405 WEST 20TH STREET
PANAMA CITY, FL. 32405

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:

10,000

Article V

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

BRENDA TALLICHET
2405 WEST 20TH STREET
PANAMA CITY, FL. 32405

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

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Registered Agent Signature: BRENDA TALLICHET

Article VI

The name and address of the incorporator is:

HEATH TALLICHET
1701 DEER AVE
PANAMA CITY, FL 32401

Incorporator Signature: HEATH TALLICHET

Article VII

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

Title: P
HEATH TALLICHET
1701 DEER AVE
PANAMA CITY, FL. 32401

Title: VP
MICHELLE KENNEDY
1701 DEER AVE
PANAMA CITY, FL. 32401

Article VIII

The effective date for this corporation shall be:

01/24/2005