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SECRETARY OF STATE AND SEP 29 AM 11: 44

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COVER LETTER

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

SUBJECT: J. B. Hilton Inc		· · · · · · · · · · · · · · · · · · ·	
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)			
		•	
·			
Enclosed are an original and one (1) copy of the artic	les of incorporation and	l a check for:	
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of	
	ADDITIONAL CO	Status	
FROM: J. B. Hilton Inc.	_		
Name (Printed or typed)			
5372 Victoria Circle			
Address			
West Palm Beach, Fl 33409 City, State & Zip			
5.Q, 5.d.c 55p			
561-683-6408		<u>, , , , , , , , , , , , , , , , , , , </u>	
Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

05 SEP 29 AM 11:44

ARTICLE I NAME

The name of the corporation shall be:

J. B. Hilton Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5372 Victoria Circle West Palm Beach, Fl 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investments

ARTICLE IV SHARES

The number of shares of stock is: 10000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Barry A Brown 5372 Victoria Circle West Palm Beach, Fl 33409 President Jack R Mirsky 5372 Victoria Circle West Palm Beach, Fl 33409 Vice-President Yvette H Mirsky 5372 Victoria Circle West Palm Beach, Fl 33409 Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Barry A Brown 5372 Victoria Circle West Palm Beach, Fl 33409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barry A Brown 5372 Victoria Circle West Palm Beach, Fl 33409

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

| Signature Registered Agent | Date

Signature/Incorporator

Date