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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 Phone rax Number : (305)672-9110

# FLORIDA PROFIT/NON PROFIT CORPORATION

H.L. HILL CONSULTING SERVICES, INC.

Certificate of Status	1
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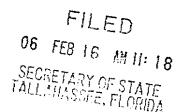
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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: H.L. HILL CONSULTING SERVICES, INC.



#### Article II. Address

The Corporation's mailing address is: H.L. HILL CONSULTING SERVICES, INC. 28100 U.S. Highway 19 North, Suite 301 Clearwater FL 33761

#### Article III, Registered Agent

The name and address of the Corporation's registered agent is: HOWARD L. HILL 28100 U.S. Highway 19 North, Suite 301 Clearwater FL 33761

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: HOWARD L. HILL

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

#### H06000043551

## Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 17, 2006.

The undersigned incorporator executed these Articles of Incorporation on February 17, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H06000043551

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED

06 FEB 16 AM II: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CORPORATION:

H.L. HILL CONSULTING SERVICES, INC.

## REGISTERED AGENT/OFFICE:

HOWARD L. HILL 28100 U.S. Highway 19 North, Suite 301 Clearwater FL 33761

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

HOWARD L. HILL

by K. Sarria as attorney-in-fact

Date: 2/16/2006.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686