

**Electronic Articles of Incorporation
For**

P06000043895
FILED
March 27, 2006
Sec. Of State
jshivers

HT HOLDINGS CORP.

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:

HT HOLDINGS CORP.

Article II

The principal place of business address:

1820 SERVICE ROAD
N. PALM BEACH, FL. US 33408

The mailing address of the corporation is:

1820 SERVICE ROAD
N. PALM BEACH, FL. US 33408

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:

5000

Article V

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

HEIDI S LONG
1820 SERVICE ROAD
N. PALM BEACH, FL. 33408

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

P06000043895
FILED
March 27, 2006
Sec. Of State
jshivers

Registered Agent Signature: HEIDI S LONG

Article VI

The name and address of the incorporator is:

HEIDI S LONG
1820 SERVICE ROAD

N. PALM BEACH FL 33408

Incorporator Signature: HEIDI S LONG

Article VII

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

Title: P/S
HEIDI S LONG
1820 SERVICE ROAD
N. PALM BEACH, FL. 33408 US

Title: VP
ANTHONY RULLO
1820 SERVICE ROAD
N. PALM BEACH, FL. 33408 US