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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

HYLLE HOLDING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**HYLLE HOLDING, INC.**

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation is:

**HYLLE HOLDING, INC.**

**ARTICLE II**

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

**ARTICLE III**

The capital stock of this corporation shall be 1,000 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is \$100.00.

**ARTICLE V**

This corporation shall exist perpetually.

**ARTICLE VI**

The initial registered agent and registered office of the corporation in the State of Florida is: Daniel A. Hylle, 3071 Frontier Dr., Titusville, FL 32796. The stockholders may from time to time move the office to any other address in Florida. The registered office is also the principal office.

**ARTICLE VII**

The mailing address of this corporation is: P.O. Box 553, Mims, FL 32754-0553.

**ARTICLE VIII**

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

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ARTICLE IX

The names and addresses of the stockholder's are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Daniel A. Hylle	3071 Frontier Dr. Titusville, FL 32796	50
Loretta C. Hylle	3071 Frontier Dr. Titusville, FL 32796	50

ARTICLE X

The names, addresses and titles of the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Daniel A. Hylle	3071 Frontier Dr. Titusville, FL 32796	President/Treasurer
Loretta C. Hylle	3071 Frontier Dr. Titusville, FL 32796	Vice-President/Secretary

ARTICLE XI

The name and address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Daniel A. Hylle	3071 Frontier Dr. Titusville, FL 32796

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIV

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

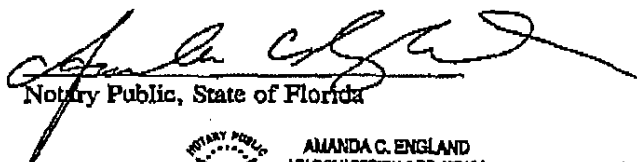
IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his hand and seal this 22 day of August, 2007.

  
Daniel A. Hylle

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Daniel A. Hylle, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official seal this 22<sup>nd</sup> day of August, 2007.

  
Notary Public, State of Florida



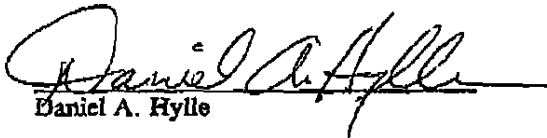
AMANDA C. ENGLAND  
MY COMMISSION # DD 437434  
EXPIRES: June 5, 2008  
Bonded Thru Budget Notary Services

STATEMENT OF DESIGNATION AND ACCEPTANCE  
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF  
HYLLE HOLDING, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as a director of HYLLE HOLDING, Inc. hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 3071 Frontier Dr., Titusville, FL 32796, and the name of the initial registered agent of this Corporation at that address is Daniel A. Hylle.

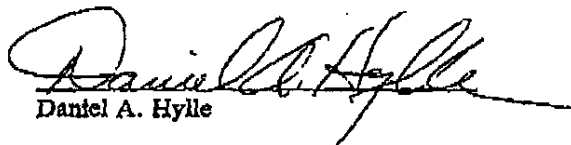
DATED this 22 day of August, 2007.

  
Daniel A. Hylle

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of HYLLE HOLDING, Inc. at the initial registration office of the Corporation at 3071 Frontier Dr., Titusville, FL 32796.

DATED this this 22 day of August, 2007.

  
Daniel A. Hylle

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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