

**Electronic Articles of Incorporation
For**

P08000013103
FILED
February 05, 2008
Sec. Of State
tburch

M & S HILTON 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:

M & S HILTON INC.

Article II

The principal place of business address:

7800 TYSON DRIVE
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

7800 TYSON DRIVE
PORT RICHEY, FL. US 34668

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:

100

Article V

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

COREY HILTON
7800 TYSON DRIVE
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: COREY HILTON

Article VI

The name and address of the incorporator is:

TANIA LEMUS
7083 HOLLYWOOD BLVD.
180
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC.

Article VII

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

Title: P, D
COREY HILTON
7800 TYSON DRIVE
PORT RICHEY, FL. 34668 US

Title: S
DELORES HILTON
7800 TYSON DRIVE
PORT RICHEY, FL. 34668 US

Title: T
COREY HILTON
7800 TYSON DRIVE
PORT RICHEY, FL. 34668 US