

**Electronic Articles of Incorporation
For**

P08000020590
FILED
February 26, 2008
Sec. Of State
vingram

HILTON INSURANCE AGENCY, 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:

HILTON INSURANCE AGENCY, INC.

Article II

The principal place of business address:

1435 W BUSCH BLVD
B
TAMPA, FL. 33612

The mailing address of the corporation is:

1435 W BUSCH BLVD
B
TAMPA, FL. 33612

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:

1200

Article V

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

KAREN D HILTON
8416 DUNHAM STATION DR
TAMPA, FL. 33647

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

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Registered Agent Signature: KAREN HILTON

Article VI

The name and address of the incorporator is:

KAREN HILTON
1435 W BUSCH BLVD
B
TAMPA FL 33612

Incorporator Signature: KAREN HILTON

Article VII

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

Title: P
KAREN D HILTON
8416 DUNHAM STATION DR
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

03/01/2008