

**Electronic Articles of Incorporation
For**

**P08000086043
FILED
September 18, 2008
Sec. Of State
jshivers**

HILLS USA, 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:

HILLS USA, INC

Article II

The principal place of business address:

6220 SOUTH ORANGE BLOSSOM TRAIL
SUITE 103
ORLANDO, FL. US 32809

The mailing address of the corporation is:

6220 SOUTH ORANGE BLOSSOM TRAIL
SUITE 103
ORLANDO, FL. US 32809

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:

7500

Article V

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

STEVE P HILL
6220 SOUTH ORANGE BLOSSOM TRAIL
SUITE 103
ORLANDO, FL. 32809

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

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Registered Agent Signature: STEVE P. HILL

Article VI

The name and address of the incorporator is:

STEVE P. HILL 6220
SOUTH ORANGE BLOSSOM TRAIL SUIT
E 103 ORLA
NDO, FL 32809-4639

Incorporator Signature: STEVE P. HILL

Article VII

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

Title: P
STEVE P HILL
6220 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL. 32809 US

Title: VP
SHEILA HILL
6220 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL. 32809 US