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Division of Corporations

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To: Division of Corporations  
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From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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FLORIDA PROFIT/NON PROFIT CORPORATION

T. D. HILL CONSULTING, INC.

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TALLAHASSEE, FLORIDA  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
T. D. HILL CONSULTING, INC.**

The undersigned, acting as incorporator of T.D. HILL CONSULTING, INC., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation shall be: T.D. HILL CONSULTING, INC.

**ARTICLE II**

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

**ARTICLE III**

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

00011563 BMM JAN 21 2009 10:33 AM TONS CAPITAL CONNECTION TRANSITION NO. 1303378842 AS 196 NO. 1303123 P. 013 JAN 21 9 25 09 400039

**ARTICLE V**

The street address of the corporate office is: 201 North Federal Highway, #114, Deerfield Beach, Florida 33441. The principal office address shall be the same. The name of the registered agent of the corporation is D. Douglas Hill and the registered agent's address is 201 North Federal Highway #114, Deerfield Beach, FL 33441.

**ARTICLE VI**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

**ARTICLE VII**

The name and address of the person who shall serve as Director until the first meeting of Shareholders, or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Tyler D. Hill	201 North Federal Highway #114 Deerfield Beach, FL 33441

**ARTICLE VIII**

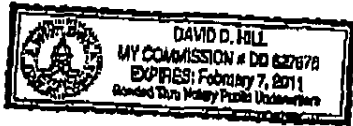
The name and address of the initial incorporator is Tyler D. Hill, 201 North Federal Highway #114, Deerfield Beach, FL 33441 and the principal place of business shall be 201 North Federal Highway #114, Deerfield Beach, FL 33441.

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STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 14 day of Jan., 2009 before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Tyler D. Hill, Incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.



*David D. Hill*  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:

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