

**Electronic Articles of Incorporation  
For**

P10000041724  
FILED  
May 14, 2010  
Sec. Of State  
jshivers

HILLBIS GROUP 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:

HILLBIS GROUP INC.

**Article II**

The principal place of business address:

2029 N OCEAN BLVD  
APT. 506  
FORT LAUDERDALE, FL. US 33305

The mailing address of the corporation is:

2029 N OCEAN BLVD  
APT. 506  
FORT LAUDERDALE, FL. 33305

**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:

1000,000

**Article V**

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

U.S. CET CORPORATION  
8201 PETERS RD.  
SUITE 1000  
PLANTATION, FL. 33324

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

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Registered Agent Signature: MICHAEL HILLECKE

### **Article VI**

The name and address of the incorporator is:

U.S. CET CORPORATION  
8201 PETERS RD.  
SUITE 1000  
PLANTATION, FL 33324

Incorporator Signature: LEONHARD BECKER

### **Article VII**

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

Title: DP  
MICHAEL HILLECKE  
2029 N OCEAN BLVD, APT. 506  
FORT LAUDERDALE, FL. 33305 US

Title: S  
U.S. CET CORPORATION  
8201 PETERS RD., STE 1000  
PLANTATION, FL. 33324 US

Title: VPT  
ANDREAS HILLECKE  
UNTERSCHMITTE 3  
LEICHLINGEN- GERMANY, XX. 42799 DE

### **Article VIII**

The effective date for this corporation shall be:

05/14/2010