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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
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FLORIDA PROFIT/NON PROFIT CORPORATION
HILE INVESTMENTS, INC.

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J. E. [redacted] JUL 09 2010

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ARTICLES OF INCORPORATION
OF

HILE INVESTMENTS, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

HILE INVESTMENTS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY C.P.A., P.A.
3636 SW 87TH AVE.
MIAMI, FL. 33165
PH: (305) 229-8256 FAX: (305) 229-8252

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

HILE INVESTMENTS, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

**JAIME JOSE ALEGRETT
2298 NW 58TH ST
BOCA RATON, FL. 33496**

The principal office and mailing address shall be:

**2298 NW 58TH ST
BOCA RATON, FL. 33496**

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ARTICLE VI

The initial Board of Directors shall be composed by ONE (1) person, whose name and address is:

JAIME JOSE ALEGRETT. - PRESIDENT
2298 NW 58TH ST
BOCA RATON, FL. 33496

The 100% Shareholder of the Corporation is:

GLADYS MARIA HEUDENFELD GONZALEZ
PASSPORT NO. D0577529
URBANIZACION EL PEDREGAL - CALLE L9
CONJUNTO RESIDENCIAL EL MORICHAL #9
BARQUISIMETO, ESTADO LARA,
VENEZUELA

The name and address of the incorporator executing these Articles of Incorporation is:

JAIME JOSE ALEGRETT
2298 NW 58TH ST
BOCA RATON, FL. 33496

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the City of Miami, FL. this 29TH day of June, 2010.


JAIME JOSE ALEGRETT
INCORPORATOR/PRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

HILE INVESTMENTS, INC.

2. The name and address of the Registered Agent and office is:

**JAIME JOSE ALEGRETT
2298 NW 58TH ST
BOCA RATON, FL. 33496**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *Jaime Jose Alegrett*

JAIME JOSE ALEGRETT

DATE: 7/6/10

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