

**Electronic Articles of Incorporation
For**

P10000098832
FILED
December 07, 2010
Sec. Of State
scollins

HBG AMELIA 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:

HBG AMELIA INC.

Article II

The principal place of business address:

111 N 5TH ST
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

111 N 5TH ST
FERNANDINA BEACH, FL. 32034

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:

500

Article V

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

LINDA HANAWALT
111 N 5TH ST.
FERNANDINA BEACH, FL. 32034

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

P10000098832
FILED
December 07, 2010
Sec. Of State
scollins

Registered Agent Signature: LINDA HANAWALT

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
LINDA HANAWALT
111 N 5TH ST.
FERNANDINA BEACH, FL. 32034

Title: T/S
LINDA HANAWALT
111 N 5TH ST.
FERNANDINA BEACH, FL. 32034