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Florida Department of State
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To: Division of Corporations
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Account Number : I20070000160
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
HILEY HOSPITALITY CORPORATION

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HILEY HOSPITALITY CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

933 SAWGRASS STREET
CLEWISTON, FLORIDA 33440

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, VICE PRESIDENT
RANDOLPH A MAXSON
933 SAWGRASS STREET
CLEWISTON, FLORIDA 33440

DIRECTOR, VICE PRESIDENT
LINO CORTES
933 SAWGRASS STREET
CLEWISTON, FLORIDA 33440

DIRECTOR, VICE PRESIDENT
KERSTEN M MAXSON
933 SAWGRASS STREET
CLEWISTON, FLORIDA 33440

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ARTICLE VI REGISTERED AGENT

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

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY, STE E4
WEST PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

RANDOLPH A MAXSON
933 SAWGRASS STREET
CLEWISTON, FLORIDA 33440

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith V.P. 5.10.11
SUPERBIZ REGISTERED AGENT, INC. / Registered Agent Date

RANDOLPH A MAXSON
RANDOLPH A MAXSON /Incorporator

5/10/11
Date

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