

**Electronic Articles of Incorporation
For**

P12000049733
FILED
May 30, 2012
Sec. Of State
jshivers

HILTON-STOKES HOME SERVICES, 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:

HILTON-STOKES HOME SERVICES, INC

Article II

The principal place of business address:

3601 CYPRESS GARDENS ROAD
SUITE P
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

3601 CYPRESS GARDENS ROAD
SUITE P
WINTER HAVEN, FL. US 33884

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:

10,000

Article V

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

GOVONI & COMPANY, INC
3601 CYPRESS GARDENS ROAD
SUITE P
WINTER HAVEN, FL. 33884

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

Registered Agent Signature: BRIAN R. GOVONI, PRESIDENT

Article VI

The name and address of the incorporator is:

BRIAN R. GOVONI
3601 CYPRESS GARDENS ROAD
SUITE P
WINTER HAVEN, FL 33884

Electronic Signature of Incorporator: BRIAN R. GOVONI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
IAN A HILTON
C/O 3601 CYPRESS GARDENS ROAD SUITE P
WINTER HAVEN, FL. 33884 US

Title: VP
PENNY STOKES-HILTON
C/O 3601 CYPRESS GARDENS ROAD SUITE P
WINTER HAVEN, FL. 33884 US