# **Electronic Articles of Incorporation For**

P13000079719 FILED September 27, 2013 Sec. Of State mdickey

HILTON ENTERTAINMENT, 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 ENTERTAINMENT, INC.

# **Article II**

The principal place of business address:

60 NW 37TH AVE. # 806 MIAMI, FL. 33125

The mailing address of the corporation is:

60 NW 37TH AVE. # 806 MIAMI, FL. 33125

# **Article III**

The purpose for which this corporation is organized is:

TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS OR ACTIVITIESPERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATEOF FLORIDA.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### Article V

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

ROBERT HILTON 60 NW 37TH AVE. # 806 MIAMI, FL. 33125

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

Registered Agent Signature: ROBERT HILTON

## **Article VI**

The name and address of the incorporator is:

ROBERT HILTON 60 NW 37TH AVE. # 806 MIAMI, FL 33125 P13000079719 FILED September 27, 2013 Sec. Of State mdickey

Electronic Signature of Incorporator: ROBERT HILTON

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 ROBERT HILTON 60 NW 37TH AVE. # 806 MIAMI, FL. 33125

#### **Article VIII**

The effective date for this corporation shall be:

09/26/2013