

**Electronic Articles of Incorporation
For**

P14000066472
FILED
August 08, 2014
Sec. Of State
vherring

HILLIARD INVESTMENTS, 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:

HILLIARD INVESTMENTS, INC.

Article II

The principal place of business address:

213 BRIGHTWATER DRIVE SE
PALM BAY, FL. 32909

The mailing address of the corporation is:

213 BRIGHTWATER DRIVE SE
PALM BAY, FL. 32909

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:

500000

Article V

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

MICHAEL HILLIARD
213 BRIGHTWATER DRIVE SE
PALM BAY, FL. 32909

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

Registered Agent Signature: MICHAEL HILLIARD

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Article VI

The name and address of the incorporator is:

HOLLY BEJAR
505 MAIN STREET
200
FORT WORTH, TX 76102

Electronic Signature of Incorporator: HOLLY BEJAR

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: PD
MICHAEL HILLIARD
213 BRIGHTWATER DRIVE SE
PALM BAY, FL. 32909

Title: STD
TONYA HILLIARD
213 BRIGHTWATER DRIVE SE
PALM BAY, FL. 32909