

**Electronic Articles of Incorporation
For**

P20000003906
FILED
January 03, 2020
Sec. Of State
gmcleod

HILTON GLOBAL ASSOCIATES 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 GLOBAL ASSOCIATES INC.

Article II

The principal place of business address:

365 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL. US 34109

The mailing address of the corporation is:

365 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL. US 34109

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:

MELISSA KELLEY-HILTON
365 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL. 34109

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

Registered Agent Signature: MELISSA KELLEY-HILTON

Article VI

The name and address of the incorporator is:

RANGE PC
600 GRANT STREET
SUITE 650
DENVER, COLORADO 80203

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Electronic Signature of Incorporator: AMY KNIGHT

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.