Electronic Articles of Incorporation For

P24000032602 FILED May 07, 2024 Sec. Of State mkanderson

HILTONHER GROUP 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:

HILTONHER GROUP INC

Article II

The principal place of business address:

6220 S ORANGE BLOSSOM TRAIL 600A ORLANDO, FL. US 32809

The mailing address of the corporation is:

6220 S ORANGE BLOSSOM TRAIL 600A ORLANDO, FL. US 32809

Article III

The purpose for which this corporation is organized is:

BUSINESS MANAGEMENT SERVICES, BUSINESS REGISTRATION, BUSINESS DISSOLUTION, ACCOUNTING, TAXES, MARKETING, REAL ESTATE MANAGEMENT, REAL ESTATE, LEGAL SERVICES IN GENERAL.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

RUBEN REYES 6220 S ORANGE BLOSSOM TRAIL 600A ORLANDO, FL. 32809

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

Registered Agent Signature: RUBEN REYES

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Article VI

The name and address of the incorporator is:

CAROLIN VIRGINIA HEREDIA DE HILTON 6220 S ORANGE BLOSSOM TRAIL 600A ORLANDO, FL 32809

Electronic Signature of Incorporator: CAROLIN VIRGINIA HEREDIA DE 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
CAROLIN V HEREDIA DE HILTON
6220 S ORANGE BLOSSOM TRAIL STE 600A
ORLANDO, FL. 32809 US

Title: VP ANDY HILTON DE JESUS 6220 S ORANGE BLOSSOM TRAIL STE 600A ORLANDO, FL. 32809 US

Title: SECR YOVANKA J ZAPATA 11424 SATIRE ST ORLANDO, FL. 32832 US

Article VIII

The effective date for this corporation shall be:

05/06/2024