

TRANSMITTAL LETTER  
*98000041078*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 MAY -4 PM 3:03

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
5-1-98

900002509819--6  
-05/04/98--01090--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Hiltonelli Brothers, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Daniel S Hilton  
Name (Printed or typed)

9055 Sw Hwy 200  
Address

Ocala FL 34481  
City, State & Zip

352-854-3338  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAY - 6 1998

**EFFECTIVE DATE**

5-1-98

ARTICLES OF INCORPORATION

OF

HILTONELLI BROTHERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
(NAME)

The name of the corporation is HILTONELLI BROTHERS, INC.

ARTICLE TWO  
(DURATION)

The term of existence of the corporation is perpetual.

ARTICLE THREE  
(PURPOSE)

The corporation is formed to engage in the business of manufacturing special fireworks, and may in addition engage in any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR  
(CAPITAL STOCK)

The aggregate number of shares the Corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be a single class of common stock with a par value of ONE DOLLAR (\$1.00), per share.

ARTICLE FIVE  
(REGISTERED OFFICE)

The street address of the initial registered office of the corporation is 9055 SW HWY 200, Ocala, Florida 34481, and the name of the initial registered agent at such address is DANIEL S HILTON.

ARTICLE SIX  
PRINCIPAL OFFICE

The street address of the Principal Office of the corporation is 9055 SW HWY 200, Ocala, Florida 34481

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ARTICLE SEVEN  
(DIRECTORS)

The business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

ARTICLE EIGHT  
(INCORPORATOR)

The name and address of the incorporator is:  
NAME ADDRESS  
DANIEL S HILTON 9055 SW HWY 200  
Ocala, Florida, 34481

ARTICLE NINE  
(COMMENCEMENT OF EXISTENCE)

The corporation shall be deemed to commence its existence on the date of execution hereof.

1st IN WITNESS WHEREOF, I have subscribed my name this day of May, 1989.

Daniel S Hilton, Incorporator  
DANIEL S HILTON

STATE OF FLORIDA  
COUNTY OF MARION

On this day before me, the undersigned officer, personally appeared DANIEL S HILTON, known to me to be the person whose name is subscribed to the foregoing document, and he acknowledged that he executed the same for the purposes expressed therein.

Witness my hand and official seal this 1 day of May, 1998



Nancy E. Minehart  
NOTARY PUBLIC  
My commission expires:  
11-25-2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Daniel S Hilton  
Signature/Registered Agent

5-1-98

Date