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EMPIRE CORP

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Division of Corporations

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**Florida Department of State**

**Division of Corporations**

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**HILLS PROPERTY MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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(A)

ARTICLES OF INCORPORATION  
OF  
HILLS PROPERTY MANAGEMENT, INC.

## ARTICLE I - NAME

The name of this Corporation is Hills Property Management, Inc. The mailing address is 1155 Hillsboro Mile Apt 703, Hillsboro Beach, Florida 33062

## ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

## ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which Corporations may be Incorporated under the Florida General Corporations Act.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2721 Oakbrook Manor, Weston, Florida 33332. The name of the initial Registered Agent of this Corporation is Richard I. Behren.

## ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office 1155 Hillsboro Mile Apt 703, Hillsboro Beach, Florida 33062. The name of the principal officer is Richard I. Behren.

Sokol Edelstein Behren, CPA  
14001 SW 104th Place  
Miami, Florida 33176  
305-252-1911

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

Richard I. Behren  
2721 Oakbrook Manor  
Weston, FL 33332

James C. Spector  
1155 Hillshoro Mile #703  
Hillsboro Beach, FL 33062

**ARTICLE VIII - INCORPORATION**

The name and address of the person signing these Articles

Richard I. Behren  
2721 Oakbrook Manor  
Weston, FL 33332

**ARTICLE IX**

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

The undersigned subscriber has executed these Articles of Incorporation this 23 day of NOVEMBER, 1999.

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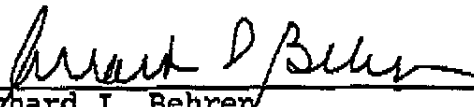
  
Richard I. Behren

Sokol Edelstein Behren, CPA  
14001 SW 104th Place  
Miami, Florida 33176  
305-252-1911

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## ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

  
Richard I. Behren11/23/99  
Date

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Sokol Edelstein Behren, CPA  
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