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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

hollywood contractors, inc.

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SEC. OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
HOLLYWOOD CONTRACTORS, INC.**

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **HOLLYWOOD CONTRACTORS, INC.**, located at **5880 Collins Avenue, Unit #1007, Miami Beach, Florida 33140.**

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

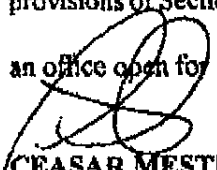
The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 5880 Collins Avenue, Unit #1007, Miami Beach, Florida 33140, and the initial registered agent of this corporation at such office shall be **GEORGE MICHAEL ACUNA** who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.


CEASAR MESTRE, JR., ESQ.
FLORIDA BAR NO. 814687
7600 West 20th Avenue, #220
Hialeah, Florida 33016
(305) 821-5450

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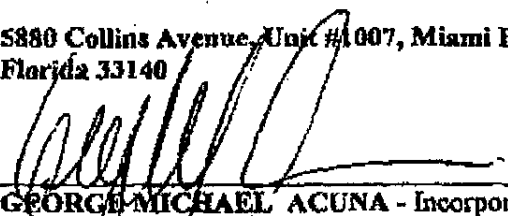
ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The name of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
GEORGE MICHAEL ACUNA	5880 Collins Avenue, Unit #1007, Miami Beach, Florida 33140

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
GEORGE MICHAEL ACUNA	5880 Collins Avenue, Unit #1007, Miami Beach, Florida 33140



GEORGE MICHAEL ACUNA - Incorporator

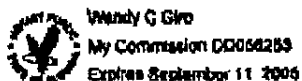
STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of **HOLLYWOOD CONTRACTORS, INC.**, were acknowledged before me this 28 day of April, 2004, by **GEORGE MICHAEL ACUNA**, as Incorporator.



NOTARY PUBLIC

My Commission Expires:



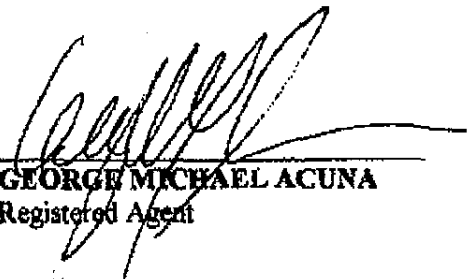
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **HOLLYWOOD CONTRACTORS, INC.**, at the place designated in the Articles of Incorporation, **GEORGE MICHAEL ACUNA**, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: April 8, 2004


GEORGE MICHAEL ACUNA
Registered Agent

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