



THE UNITED STATES
CORPORATION
COMPANY

98000005199

ACCOUNT NO. : 072100000032

REFERENCE : 963675 4303929

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 253.75

ORDER DATE : September 16, 1998

ORDER TIME : 2:35 PM

ORDER NO. : 963675-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Rosa Wong
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

File
1st

500002641555--9

FOREIGN FILINGS

NAME: HOLLYWOOD, INC. (BRICKELL)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (THREE)*****
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING (THREE)*****

CONTACT PERSON: Robert Maxwell

RECEIVED
98 SEP 16 PM 3:28
DIVISION OF CORPORATION

9/16
FILED
98 SEP 16 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. HOLLYWOOD INC. (BRICKELL)
(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or Country under the law of which is incorporated)
3. 65-0624075
(F.E.I Number, if applicable)
4. May 30, 1997
(Date of Incorporation)
5. Perpetual
(Duration: Year corporation will cease to exist or "Perpetual")
6. Date of qualification in Florida
(Date first transacted business in Florida. (See §607.1501, 607.1502, and §817.155 F.S.))
7. 200 South Park Road - #200, Hollywood, Florida 33021
(Current Mailing Address; please include city, state & zip code)
8. Any lawful business
(Purpose(s) of corporation authorized in home State or Country to be carried out in the State of Florida.)
9. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:
Name: Theodore R. Stotzer
Office Address: 200 S. Park Road, #200
Hollywood, Florida 33021

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10. **REGISTERED AGENT'S ACCEPTANCE:** Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Theodore R. Stotzer - Registered Agent

Date: September 8, 1998

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

12. NAME OF DIRECTORS and OFFICERS:A. DIRECTORS:Director: Michael J. SwerdlowAddress: 200 South Park Road - #200Hollywood, Florida 33021B. OFFICERS:President: Michael J. SwerdlowAddress: 200 South Park Road - #200, Hollywood, Florida 33021Senior Vice: Theodore R. Stotzer

President/Secretary

Address: 200 South Park Road - #200, Hollywood, Florida 33021Treasurer: Marie IammatteoAddress: 200 South Park Road - #200, Hollywood, Florida 33021

(NOTE: If necessary, you may attach an addendum to the application listing any additional officers and/or directors.)

13.



(Signature of officer listed in #12)

Date: Sept. 8, 1998

14.

Theodore R. Stotzer, Secretary

(Print or type name and office of person signing this application)

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLLYWOOD, INC. (BRICKELL)" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 1998.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9296700

09-11-98