

PO1000113209

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000117839 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 30 PM 3:52

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

hollywood dollar, inc.

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 30, 2001

EMPIRE

SUBJECT: HOLLYWOOD DOLLAR, INC.  
REF: W01000027293

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

FAX Aud. #: H01000117839  
Letter Number: 901A00063576

401000 117 839

(4)

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

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be: HOLLYWOOD DOLLAR, INC.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of the Articles.

**ARTICLE III-PURPOSE**

This Corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States of America.

**ARTICLE IV - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5672-74 Washington Street  
Hollywood, Florida 33023

**ARTICLE V - SHARES**

The maximum number of shares this Corporation is authorized to issue is 1000 Shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLES VI - INITIAL REGISTERED AGENT**

The name and address of the initial Registered Agent is:

Julio A. Rodriguez, Esq., P.A.  
15225 NW 77<sup>th</sup> Avenue, # 201  
Miami Lakes, FL 33014  
Telephone (305) 825-4778

Prepared By:  
Julio A. Rodriguez, Esq., P.A.  
305-825-4778; FBN: 982709

401000 117 839

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 30 PM 3:52

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. This Corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one(1). The names and address of the initial Directors of the Corporation are:

Jose G. Tavaréz, Director/President  
5672-72 Washington Street  
Hollywood, Florida 33023

Alex Tavaréz Director/Vice-President  
5672-74 Washington Street  
Hollywood, Florida 33023

#### ARTICLE VIII - INCORPORATORS

The name(s) and street addresses(es) of the incorporator(s) to these Articles of Incorporation is/are:

Julio A. Rodriguez, Esq., P.A.  
15225 NW 77<sup>th</sup> Ave., # 201  
Miami Lakes, FL 33014

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholder is subject to this reservation.

#### ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

The undersigned incorporator(s) has/have executed these Articles of Incorporation this 27<sup>th</sup> of November, 2001.

  
JULIO A. RODRIGUEZ

H01000 117837

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HOLLYWOOD DOLLAR, INC.
2. The name and address of the registered agent and office is:

JULIO A. RODRIGUEZ, ESQ., P.A.  
(NAME)

15225 NW 77th Avenue, # 201  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami Lakes, Florida 33014  
(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

11-27-2001  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

H01000 117839

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 30 PM 3:52