

P02000104064

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 37 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

STATE
TALLAHASSEE, FLORIDA

2002 SEP 26 PM 2:07

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HOLYWOOD DOORS INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600008051476--7
-09/26/02--01043--015
*****78.75 *****78.75

09-26-02
Examiner's Initials

FILED

2002 SEP 26 PM 2:07

CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

HOLLYWOOD DOORS INC.

We, the undersigned, do hereby ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be HOLLYWOOD DOORS INC.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have at any time, shall be 1,000 shares of stock which shall be common common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This Corporation shall begin business with a minimum capital of the amount of Five Hundred \$500.00 dollars.

ARTICLE FIVE

This Corporation shall have perpetual existence.

ARTICLE SIX

Initially the principal office of the corporation shall be located at 1526 Hollywood Blvd, Hollywood FL 33020.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors who need not be stockholders of the corporation. Originally there will be one director, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

President director: Peter Sanchez
1526 Hollywood Blvd
Hollywood FL 33020

ARTICLE NINE

The names and post office addresses of each the subscribers to this Certificate of Incorporation are as follows.

Delfin Senande
686 nw 124 ave
Miami Fl 33182

ARTICLE TEN

This corporation shall have full power to carry n and transact each Or all of the businesses enumerated in article Two of this Certificate. And shall have all the general and additional powers now and hereafter conferred upon it by law.

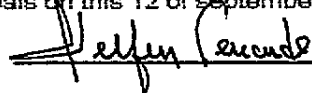
ARTICLE ELEVEN

Upon election of a Board of Directors by the stockholders such Board of Directors shall manage the business affairs of this corporation without the neccessiy of further authority from the stockholders, except as by law or as otherwise provided by the by-laws of Corporation. All holders of common stock of this corporation shall be entitled to vote tha same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directxtors at or before the time of issuance therof.

ARTICLE TWELVE

This corporation shall designate Delfin Senande l ocated at 686 nw 124 Ave Miami Fl 33182, as its duky authorized registered agent to be in charge of the Corporate Registered Office as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this 12 of september 2002



STATE OF FLORIDA

COUNTY OF DADE

BEORE ME, the undersigned authority, duly authorized to aminister oaths and take acknowledgments, personally appeared DELFIN SENANDE, who executed the foregoing Certificate of Incorporation, freely and voluntary for the purpose therein expressed, under oath and produce a as id or is known to me.

IN WITNESS WHEREOF. I have hereunto set my hand and official seal at Miami, Dado County. Florida tis 15 of September 2002

Notary Public-State of Florida at Large



