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SEPANIAS SEE, FLORIDA

10247

February 26, 2003

Department of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

SUBJECT:

Hollybrooke, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the Filing Fee, Certified Copy and Certificate of Status.

From:

Anthony Simon Foster

Address:

1903 S.W. 84th Terrace

North Lauderdale, FL 33068

Phone:

(954) 722-8509

Yours truly

Anthony S. Foster

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ARTICLES OF INCORPORATION

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1.- The name of the corporation shall be: Hollybrooke, Inc.

SECNETANT OF STATE TALLAHASSEE, FLORIDA

2.- The principal place of business and mailing address is: 1903 S.W. 84th Terrace

North Lauderdale Florida 33068

- 3.- The purpose for which the corporation is organized is to engage in the purchasing repairing and remodeling of real estate properties and the doing of any other business not forbidden by law.
- 4.- The number of shares of stock is 50,000.
- 5.- The name and Florida street address of the registered agent is:

Ronald Algernon Kerr 1903 S.W. 84th Terrace North Lauderdale Florida 33068

6.- The name and address of the Incorporator is:

Anthony Simon Foster 1903 S.W. 84th Terrace North Lauderdale Florida 33068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator