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# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (305) 672-0686 Fax Number : (305)672-9110



# FLORIDA PROFIT CORPORATION OR P.A.

Hollybrook Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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#### H03000212743

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Hollybrook Services, Inc.

#### Article II. Address

The Corporation's mailing address is: Hollybrook Services, Inc. 697 Vintage Reserve, Unit 17a Naples Fl 34119

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Michael Anthony O'Shea 777 Lantana Road Lantana FL 33462



## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Michael Anthony O'Shea

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107 FILED 38

H03000212743

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 11, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 12, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Kara Rosa Vice President by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Hollybrook Services, Inc.

REGISTERED AGENT/OFFICE: Michael Anthony O'Shea 777 Lantana Road Lantana FL 33462

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL ANTHONY O'SHEA by D. Stoutt as attorney-in-fact

Date: June 12, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107