

JUN 4 2004 11:41 AM
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
Account Number : T19990000058
Phone : (954) 753-2222
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FLORIDA PROFIT CORPORATION OR P.A.

HOLLYWOOD DIGITAL, INC.

Certificate of Status	1
Certified Copy	0
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No.4227 P. 2/5

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CLERK OF SUPERIOR
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JANUARY 11, 2004

ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
Hollywood Digital, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

2832 Stirling Road Suite H
Hollywood, FL 33020

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
2801 N. University Drive suite 301
CORAL SPRINGS, FL 33065
(954)753-2222 H040001195663

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ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Joseph Hassin
2832 Stirling Road Suite H
Hollywood, Fl 33020

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Joseph Hassin
2832 Stirling Road Suite H
Hollywood, Fl 33020

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The undersigned has executed these Articles of
Incorporation. This 4th day of June.

Signature: _____

Date: 6-4-04

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida
Statutes, the Undersigned Corporation, under the Laws of the
State of Florida submits to the following statement
designating the registered agent in the State of Florida.

1. The name of the corporation is:
Hollywood Digital, Inc.

2. The name and address of the registered agent
Joseph Hassin
2832 Stirling Road Suite H
Hollywood, Fl 33020

Signature: _____

Date: 6-4-04

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Jun. 4. 2004 11:42AM

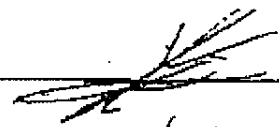
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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: _____

Date: _____


6-4-04

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CLERK OF SUPERIOR COURT
JULIA A. ROBERTSON

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