

POS.000128313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

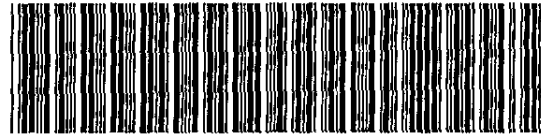
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900059538169

09/19/05--01012--003 **78.75

FILED
2005 SEP 19 AM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 19 2005

3944 N.46th Ave
Hollywood, Florida 33021.

September 14th 2005

The Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

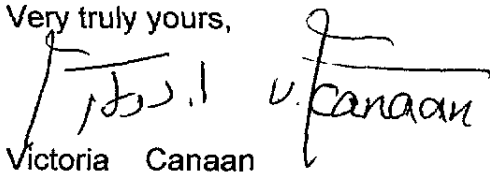
Re: HOLLYWOOD SARAS, INC.

Enclosed herewith are the original and one copy of Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$78.75 covering various fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,


Victoria Canaan

Encls.

ARTICLES OF INCORPORATION
HOLLYWOOD SARAS, INC.

ARTICLE I

The name of this corporation is HOLLYWOOD SARAS, INC. Whose principal address is 3944 N. 46th Ave, Florida 33021.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in restaurant, a business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE V

The Registered Agent and the address of the initial Registered Office of this Corporation in the State of Florida shall be:

Victoria Canaan
3944 N. 46th Ave
Hollywood, Florida 33021.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The name of the initial director of this Corporation and his address is:

Victoria Canaan
3944 N. 46th Ave
Hollywood, Florida 33021.

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

FILED
2005 SEP 19 AM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation as the Incorporator is

Victoria Canaan
3944 N. 46th Ave
Hollywood, Florida 33021.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on September 14th 2005

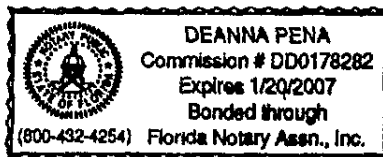
Victoria V. Canaan
Victoria Canaan, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared Victoria Canaan to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on September 14th 2005.

Deanna Pena
NOTARY PUBLIC, State of Florida at Large

MY COMMISSION EXPIRES:



CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That HOLLYWOOD SARAS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3944 N 46th Ave Hollywood, Florida 33021. County of BROWARD, State of Florida, has named Victoria Canaan located at 3944 N.46th Ave, Florida 33021, County of BROWARD, State of Florida, as its agent to accept service or process within this State.

By: V. Canaan
Victoria Canaan

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

V. Canaan
Victoria Canaan, Registered Agent