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TRANSMITTAL LETTER

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject	Hollywood Movie Machine, Inc.						
Enclosed is an original and three (3) copies of the articles of incorporation and a check for							
\$70.00 Filing Fee	Status	S \$78.75 Filing Fee & Certified Copy (ADDITIONAL C	SOPY REQUIRED)				

FROM: <u>Meghan Record</u>

Name

26520 Agoura Road,

Address

Calabasas, California 91302

City, State & Zip

(818) 879-9079 (Direct)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Hollywood Movie Machine, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: Hollywood Movie Machine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1900 Main Street, Suite 312, Sarasota, Florida 34236

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Russell Haraburda Vice President: Dennis Fountaine Treasurer: Russell Haraburda Secretary: Russell Haraburda

Directors:

Russell Haraburda, 1900 Main Street, Suite 312, Sarasota, Florida 34236 Dennis Fountaine, 1900 Main Street, Suite 312, Sarasota, Florida 34236

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

John Neff, 175 Crown Point Circle, Longwood, Florida 32779

<u>ARTICLE VI</u>	<u>INCORPO</u> .	<u>RATOR</u>		
The name and addre	ess of the incorpora	itor to these Artic	les of Incorporation i	s:
Meghan Re	ford, 26520 Agour	Road Calabas	as, California 91302	. /
<u> </u>	MUJZ	<u>.</u>	8/24	100
	Record, Incorporat		•	Date
Having been named a	is registered agent ar	nd to accept service	of process for the above	e stated corporation at the
place designated in th	nis certificate, I hereb	y accept the appoin	ntment as registered ag	ent and agree to act in this
capacity. I further agi	ree to comply with th	e provisions of all :	statutes relating to the p	proper and complete
				sition as registered agent.
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