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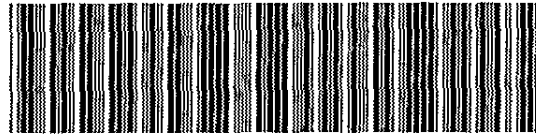
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

bm 8/15/07

# KRAUSE & BAXTER

3195 PONCE DE LEON BOULEVARD  
SUITE 200  
CORAL GABLES, FLORIDA 33134

Telephone: (305) 448-0021  
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E-mail: kdbaxt@aol.com

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**KENNETH D. BAXTER, ESQ.**

August 14, 2007

## VIA FEDERAL EXPRESS

Secretary of State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: New Corporation; Hollywood Circle Media Group, Inc.**

Gentlemen:

I enclose herewith two original fully executed articles of incorporation for **Hollywood Circle Media Group, Inc.** together with my firm's check in the amount of \$78.75.

Please file the Articles of Incorporation and return to me a stamped copy.

Should you have any questions or problems please do not hesitate to contact me.

Very truly yours,



Kenneth D. Baxter

KDB/mf  
enc.

## ARTICLES OF INCORPORATION OF

### Hollywood Circle Media Group, Inc.

#### ARTICLE I

The name of the corporation is **Hollywood Circle Media Group, Inc.**, having its principal office located at: 3389 Sheridan Street, #215, Hollywood, Florida 33021.

#### ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

#### ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

#### ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: Barry E. Katz  
REGISTERED OFFICE: 3389 Sheridan Street, #215, Hollywood,  
Florida 33021

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.

  
REGISTERED AGENT: Barry Katz

#### ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is two.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII

The name and address of the members of the initial Board of Directors is:

Barry E. Katz  
3389 Sheridan Street, #215, Hollywood, Florida 33021

Julie F. Katz  
3389 Sheridan Street, #215, Hollywood, Florida 33021

ARTICLE VIII

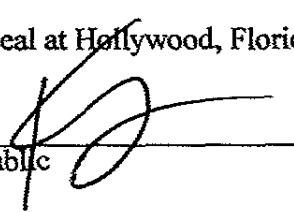
The name and address of the Incorporator of these Articles of Incorporation is: Barry E. Katz,

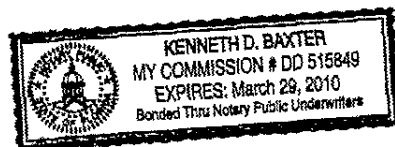
  
Barry E. Katz

STATE OF FLORIDA :  
COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, personally appeared , who [ ] presented \_\_\_\_\_ as identification or who is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Hollywood, Florida, this 13 day of August, 2007.

  
Notary Public



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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