

P10000002783

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((II10000004366 3)))



H100000043663ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : TOBIN & REYES, P.A.
Account Number : T20000000155
Phone : (561) 620 0656
Fax Number : (561) 620-0657

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Hollywood Real Property Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 12 PM 12:21

RECEIVED
10 JAN 12 PM 4:48
DIVISION OF STATE
TALLAHASSEE, FLORIDA

F110000004366 3

**ARTICLES OF INCORPORATION
OF
HOLLYWOOD REAL PROPERTY MANAGEMENT, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is Hollywood Real Property Management, Inc.

**ARTICLE II
PRINCIPAL OFFICE ADDRESS**

The Corporation's principal office and mailing address is:

336 E. Dania Beach Boulevard
Dania, FL 33004

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of ten thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$0.01 per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 12 PM 12:21

1110000004366 3

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Carlos Garcia-Velez
336 E. Dania Beach Boulevard
Dania, FL 33004

ARTICLE VI

BOARD OF DIRECTORS

The Corporation shall initially have three (3) Directors. The number of Directors may be altered from time to time in accordance with the Corporation's By-Laws as adopted by the Stockholders. The names and post office addresses of each of the initial Directors of the Corporation are as follows:

David Micha
336 E. Dania Beach Boulevard
Dania, FL 33004

Moises Micha
336 E. Dania Beach Boulevard
Dania, FL 33004

Alberto Micha Buzali
336 E. Dania Beach Boulevard
Dania, FL 33004


The initial Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Angel Armas, Esq.
Tobin & Reyes, P.A.
5355 Town Center Road, Suite 204
Boca Raton, Florida 33486

1110000004366 3

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.



Angel Armas, Esq.

H10000004366 3

**CERTIFICATE OF REGISTERED AGENT
OF
HOLLYWOOD REAL PROPERTY MANAGEMENT, INC.**

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That Hollywood Real Property Management, Inc., desiring to incorporate under the laws of the State of Florida with its principal office located at 336 E. Dania Beach Boulevard, Dania, Florida 33004, has named Carlos Garcia-Velez, 336 E. Dania Beach Boulevard, Dania, Florida 33004, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 7th day of January 2010.


CARLOS GARCIA-VELEZ

10 JAN 12 PM 12:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS