

PI0000040655

Division of Corporations

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

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Account Number : 072450003255  
Phone : (305) 634-3694  
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hollywood burgers, inc.

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: HOLLYWOOD BURGERS, INC.

Address of Corporation: 3271 CYPRESS CREEK DRIVE  
POMPAN0 BEACH, FL 33062

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.

Article 3: REGISTERED AGENT: JAMES DE SANTIS

REGISTERED OFFICE: 3271 CYPRESS CREEK DRIVE  
POMPAN0 BEACH, FL 33062

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

*James De Santis*

Signature of Registered Agent

Article 4: The Board of Directors is:

PRESIDENT  
JAMES DE SANTIS  
3271 CYPRESS CREEK DRIVE  
POMPAN0 BEACH, FL 33062

VICE PRESIDENT  
PETER VIZZI  
101 EAST MCNAB ROAD  
UNIT 233  
POMPAN0 BEACH, FL 33060

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES DE SANTIS  
3271 CYPRESS CREEK DRIVE  
POMPAN0 BEACH, FL 33062

In witness whereof, I have subscribed my name:

*James De Santis*

Signature of Incorporator

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