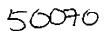
# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet



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## FLORIDA PROFIT/NON PROFIT CORPORATION HOLLYWOOD INCOME PROPERTY, INC.

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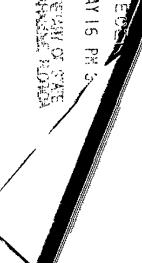
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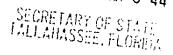
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# ARTICLES OF INCORPORATION



### HOLLYWOOD INCOME PROPERTY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### **ARTICLE 1**

### NAME AND ADDRESS

The name of the corporation is HOLLYWOOD INCOME PROPERTY, INC., and mailing address of this corporation shall be: 2320 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

### ARTICLE II

### DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

### ARTICLE !!!

### NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

### ARTICLE IV

### **CAPITAL STOCK**

The corporation is authorized to issue One Thousand Shares (1000) shares of common stock at One Cent (\$.01) par value per share.

### **ARTICLE V**

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: 2320 Ponce de Leon Boulevard, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation is OSCAR J. VILA, at 2320 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

Prepared by:

VILA, PADRON & DIAZ, PA Oscar J. Vila 2320 Ponce de Leon Boulevard Caral Gables, FL 33134 (305) 461-4888

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### <u>ARTICLE VI</u>

### INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: RENE BRILLEMBOURG, 2320 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

### **ARTICLE VII**

### INITIAL BOARD OF DIRECTORS

The corporation shall have one ( 1 ) director initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial director shall be:

Rene Brillembourg

President/Director

at: 2320 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

### ARTICLE VIII

### **INITIAL OFFICERS**

The names and addresses of the Initial Officer shall be:

Rene Brillembourg

President/Director

at: 2320 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

### ARTICLE IX

### BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

### **ARTICLE X**

### INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned indeporator has executed these Articles of Incorporation this 14 of May, 2012.

By: RENE BRILLEMBOURG

CERTIFICATE OF REGISTERED AGENT OF MOLLYWOOD INCOME PROPERTY, INC.

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That HOLLYWOOD INCOME PROPERTY, INC., desiring to organize under the laws of the State of Blorida, with its principal place of business at 2320 Force De Leon Boulevard, Coral Gables, Florida 33134 has named OSCAR J. VILA at 2320 Ponce De Leon Boulevard, Coral Gables, Florida 33134 as agent to accept service of process within the State.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 14 day of May, 2012

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