

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0193 FAX

800-342-8086

P95000018832



MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032  
REFERENCE : 555058 85290A

RECORDED 1427123  
3-10-95 01190-001  
\*\*\*55250 \*\*\*12250

AUTHORIZATION :  
COST LIMIT : \$ PREPAID

FILED  
95 MAR -8 PM 1:07  
SECRET  
TALLAHASSEE, FLORIDA

ORDER DATE : March 8, 1995  
ORDER TIME : 9:45 AM  
ORDER NO. : 555058  
CUSTOMER NO: 85290A

CUSTOMER: John W. Case, Esq  
JOHN W. CASE, ESQ

3rd Floor  
2900 East Oakland Park Blvd  
Ft. Lauderdale, FL 33306

RECEIVED  
95 MAR -9 PM 11:29  
DIVISION OF CORPORATION

DOMESTIC FILING

P95000018832

NAME: BOLLYGOWAN, INC.

FILING 35  
R. AGENT 35  
C. COPY 52.50  
TOTAL 122.50  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

XXXXX ARTICLES OF INCORPORATION  
\_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXXX CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

EFFECTIVE DATE  
3-7-95

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

PR  
3-8-95  
C2/A

EFFECTIVE DATE  
3-7-95

**ARTICLES OF INCORPORATION**  
**OF**  
**BOLLYGOWAN, INC.**

FILED  
95 MAR -8 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME - LOCATION**

The name of this corporation is BOLLYGOWAN, INC., located at 4335 Ocean Drive (A1A), Lauderdale-by-the-Sea, Florida 33308.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

4335 Ocean Drive, (A1A)

Lauderdale-by-the-Sea, Florida 33308

and the name of the initial registered agent of this corporation at that address is:

Paolo von Nuremberg

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
PAOLO von NUREMBERG	4335 OCEAN DRIVE (A1A) LAUDERDALE-BY-THE-SEA, FLORIDA 33308

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
PAOLO von NUREMBERG	4335 OCEAN DRIVE (A1A) LAUDERDALE-BY-THE-SEA, FLORIDA 33308

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amondment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X - QUALIFICATION UNDER SECTION 1244**

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 07 day of <sup>March</sup>~~February~~, 1995.



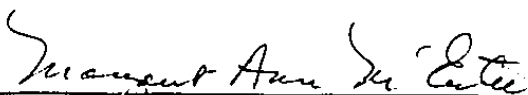
PAOLO von NUREMBERG

STATE OF FLORIDA )

COUNTY OF BROWARD)

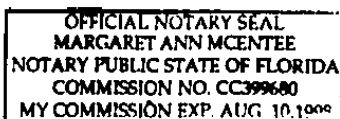
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PAOLO von NUREMBERG who is personally known to me or who has produced Drivers License as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this 7<sup>th</sup> day of <sup>March</sup>~~February~~, 1995



Margaret Ann McEntee  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



FILED  
95 MAR -8 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping said office open.



Paolo von Nuremberg  
Registered Agent

**PREPARED BY:**  
**JOHN W. CASE, ESQUIRE**  
**2900 EAST OAKLAND PARK BOULEVARD, THIRD FLOOR**  
**FORT LAUDERDALE, FL 33306**  
**(305) 564-0550**