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 Federal Tax Counsel to the Firm Admitted in Ohio Only, Practice Limited to Matters of Federal Tax Law

May 2, 1995

4000001485514 -05/12/85--01035--002 +***245.00 ****122.50

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Hollywood Investment Company Holdings, Inc. and Hurricane Investment Company Holdings, Inc.

Dear Sir or Madam:

Enclosed are two (2) original Articles of Incorporation and Registered Agent forms for each of the captioned corporations.

One (1) original for each corporation is to be filed in your office and one (1) original for each corporation is to be certified and returned to this office. Also enclosed is our check in the amount of \$245.00 for:

Receiving, filing and indexing Articles of Incorporation	35.00 x 2 =	\$ 70.00
Certified copy of Articles of Incorporation	52.50 x 2 ¤	105.00
Registered Agent Fee	35.00 x 2 =	70.00
		\$245.00
TOTAL		

PALOS

ARTICLES OF INCORPORATION OF HURRICANE INVESTMENT COMPANY HOLDINGS,

FILED

95 HAY -8 PH 4: 55 INC. SECILE 17:00 TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes 5607.0101, et seq., hereby adopt the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is Hurricane Investment Company Holdings, Inc.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 3155 N. 39th Street, Hollywood, Florida 33021, and the name of the initial Registered Agent at that address is MALCOLM L. RESNICK.

ARTICLE SIX

The name and address of the incorporator of this corporation is:

Hame

Address

MALCOLM L. RESNICK

3155 N. 39th Street Hollywood, Florida 33021

ARTICLE SEVEN

- 7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.
- 7.02 The name and address of the initial member of the first Board of Directors is:

Name

Address

MALCOLM L. RESNICK

3155 N. 39th Street Hollywood, Florida 33021

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date of filing of these Articles of Incorporation with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation this 22 day of Arrice 1995.

MALCOLM L. RESNICK, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27th f April , 1995 by MALCOLM L. RESNICK, who is day of April , 1995 by MALCOLM L. RESNICK, who personally known to me or who produced identification, and who did () or did not (X) take an oath.

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My Commission CC438
Expirer Feb. 14, 1990
Honded by HAI
JULY 1888 Му Сопильяюл СС430000

Notary Public Printed Name:

My Commission Expires: My Commission Number:

resnick\docs\matert.inc

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIDED

FOR THE SERVICE OF PROCESS WITHIN FLORIDA, MAY -B PM 4:55

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Hurricane Investment Company Holdings, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3155 N. 39th Street, Hollywood, Florida 33021.

Second, named MALCOLM L. RESNICK, located at 3155 N. 39th Street, Hollywood, Florida 33021, as its Agent to accept service of process within Florida.

MALCOLM L. RESNICK, Incorporator

DATE 4/21/95

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

MALCOLM L. RESNICK

Registered Agent

DATE 4/27/95