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SECRETARIE OF STATE
MASSACHUSETTS
JUN 20 PM 12:09
FILED

6/15/95
P.B.R.
Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

600001515226
-05/16795--D1043--021
****122.50 ****122.50

CORPORATION(S) NAME

ALADAN OF HOLLYWOOD, INC.

EMPIRE
Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSEY JUN 20 1995

CERTIFIED COPY

W-12332
Letter Release
R 95-1965



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: ALADAN OF HOLLYWOOD, INC.
Ref. Number: W95000012332

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ALADAN OF HOLLYWOOD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 487-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 095A00029752



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1995

KATHERINE A. BREWER
LEE MAX ROTHMAN, ESQ.
2295 CORPORATE BLVD., N.W., SUITE 130
BOCA RATON, FL 33431

APR 20 11 12 AM '95
SECRETARY OF STATE
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The name ALADAN OF HOLLYWOOD, INC. has been reserved for 120 days beginning May 2, 1995. The reservation number is R95000001965 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 468-9000, the Name Availability Section

Tammy Hampton

Letter number: 195A00020920

LEE MAX ROTHMAN
ATTORNEY AT LAW
ONE EXECUTIVE COURT
2295 CORPORATE BOULEVARD, N. W.
SUITE 110
BOCA RATON, FLORIDA 33431

MEMBER OF FLORIDA
AND GEORGIA BAR

TELEPHONE (407) 941-5500
TELEFAX (407) 941-5509

June 12, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Incorporation of ALADAN OF HOLLYWOOD, INC

Ladies and Gentlemen:

Enclosed please find two originally executed copies of the Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$122.50 which represents the filing fee as follows:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Resident Agent Designation	<u>\$ 35.00</u>
Total	\$122.50

Please return the certified copy to the undersigned as soon as possible. Thank you very much for your cooperation in this matter.

Sincerely yours,


Lee Max Rothman

Enclosure
cc: Michael Pines

**ARTICLES OF INCORPORATION
OF
ALADAN OF HOLLYWOOD, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: ALADAN OF HOLLYWOOD, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

c/o Michael C. Pines
185 N.W. Spanish River Blvd., Suite 210
Boca Raton, FL 33431

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 10,000 shares of Common Stock, for a nominal or par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she 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 a price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

MICHAEL PINES
185 N.W. Spanish River Blvd., Suite 210
Boca Raton, FL 33431

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

DON BECK	2256 N.W. 39th Street Boca Raton, FL 33434
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ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

MICHAEL PINES
185 N.W. Spanish River Blvd., Suite 210
Boca Raton, FL 33431

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X - I.R.C. STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the same reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 14 day of June, 1995.


MICHAEL PINES

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act.

That ALADAN OF HOLLYWOOD, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Hollywood, Florida, as its agents to accept service of process within this State.

1. The name of the corporation is: ALADEN OF HOLLYWOOD, INC.
2. The name and address of the registered agent and office is:

MICHAEL PINES
185 N.W. Spanish River Blvd., Suite 210
Boca Raton, FL 33431

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 14, 1995.


MICHAEL PINES
Registered Agent

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TALLAHASSEE, FLORIDA