

95000050112

June 21, 1995

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

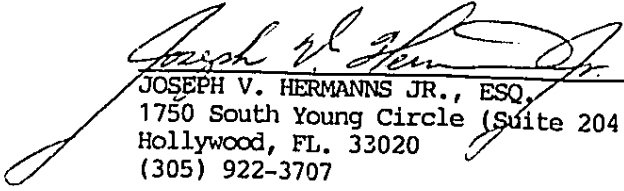
Sirs:

Enclosed, please find one Original and one Copy, of the Articles of Incorporation of "HOLLOW SHELL CORP.". Please also find my check, in the amount of \$70.00, covering the filing fee.

Upon filing the Articles, please return the Copy thereof to me, at my address listed below.

Thank you for your assistance.

Very truly yours,


JOSEPH V. HERMANN'S JR., ESQ.
1750 South Young Circle (Suite 204)
Hollywood, FL. 33020
(305) 922-3707

JUN 27 1995 BSB

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FILED
95 JUN 26 PM 2:17
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
HOLLOW SHELL CORP.:

FILED

95 JUN 26 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED does hereby subscribe to, acknowledge and file the following Articles of Incorporation, for the purpose of operating a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The Name of this Corporation is HOLLOW SHELL CORP..

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all business lawful and permitted under the Laws of the State of Florida.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated "common shares". All of said stock shall be payable in cash, property (real or personal), or in labor or services in lieu thereof, at a just valuation to be fixed by the Board of Directors.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already owns and holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without the 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, which is also its principal place of business, is 2841 N.E. 163rd Street, N. Miami Beach, Florida; and the name and address of this Corporation's initial Registered Agent is ANTONIO LA ROCCA, 2841 N.E. 163rd Street, N. Miami Beach, Florida.

ARTICLE VII - EXERCISE OF CORPORATE POWERS

All Corporate powers shall be exercised by the Board of Directors, whose number shall be at least one, and no more than five. Management of the Corporation shall be by said Board, until such time as the shareholders shall, by a majority vote, amend these Articles to provide for shareholder management, in whole or in part.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director, initially. The name and address of that initial Director is ANTONIO LA ROCCA, 2841 N.E. 163rd Street, N. Miami Beach, Florida.

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:
ANTONIO LA ROCCA, 2841 N.E. 163rd Street, N. Miami Beach, Florida.

ARTICLE X - ELECTION OF DIRECTORS

The election of the Board of Directors of this Corporation shall be by a vote of the holders of the outstanding shares.

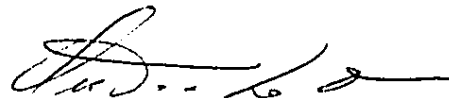
ARTICLE XI - REMOVAL OF DIRECTORS

Shareholders of this Corporation shall not be entitled to remove any Director from office during his term, except for cause.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, as well as any amendment to these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on June 15 , 1995 .



SUBSCRIBER-ANTONIO LA ROCCA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, ANTONIO LA ROCCA residing at 2841 N.E. 163rd Street, N. Miami Beach, FL. #801,
do hereby accept my designation as the Registered Agent of HOLLOW SHELL CORP.,
AND STATE THAT I am familiar with, and accept the obligations of, Florida Stat-
utes Section 607.0505.


Dated: June 15 , 1995.


ANTONIO LA ROCCA

ACKNOWLEDGEMENT

STATE OF FLORIDA) ss.:
COUNTY OF BROWARD)

Before me, the undersigned authority, personally appeared ANTONIO LA ROCCA, who
having first been duly sworn by me, stated upon his oath that he had read the fore-
going ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT, and understood the same; and
that the contents thereof were true to his personal knowledge; and that he had ex-
ecuted and signed the same.


NOTARY PUBLIC, STATE OF FLORIDA
Printed Name: PIETRO SANTORO
My Commission Expires:

Notary Public, State of Florida
My Commission Expires June 19, 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV -4 PM 4:10

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DOCUMENT # P95000050112
1 Corporation Name **HOLLOW SHELL CORP.**

Principal Place of Business Mailing Address
**710 Washington Ave. (Same)
Miami Beach, FL. 33139**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable
710 Washington Ave
Suite, Apt. #, etc. **N/A**

3. New Mailing Address, if Applicable
(Same)
Suite, Apt. #, etc. **(Same)**

DO NOT WRITE IN THIS SPACE
4. Date Incorporated To Do Business in **6/26/95**

City & State
Miami Beach, FL.

City & State

Zip
33139

Country
U.S.A.

Zip

Country

5. FEI Number
65-0590860

Applied For
☒ Not Applicable

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City/State/Zip
P/S-T and D	EVERLAYN BORGES	5445 Collins Avenue Apt. #1417, M.A., FL.	Miami Beach, FL.

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-11/07/96--01050-016
***375.00 ***375.00

8. Name and Address of Current Registered Agent

**ANTONIO LA ROCCA
2841 NE. 163rd Street
N. Miami Beach, FL. 33060**

9. Name and Address of New Registered Agent

Name **EVERLAYN BORGES**
Street Address (P.O. Box Number is Not Acceptable)
710 Washington Avenue
Suite, Apt. #, Etc. **N/A**
City **Miami Beach** State **FL** Zip Code **33139**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent
EVERLAYN BORGES

REGISTERED AGENT MUST SIGN

Date **10/22/96**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0431, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: **EVERLAYN BORGES**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EVERLAYN BORGES President, 10/22/96 (305) 673-3002
Date
Daytime Phone #