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LETTER OF TRANSMITTAL

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RECORDED & INDEXED
-00/25/95--01072--004
***122.50 ***122.50

RE: Rim of Hollywood, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Gene Mullens
(Individual)

Rim of Hollywood
(Name of Corporation)

Mailing Address of Corporation: 1619 N 29 Court

Hollywood, FL 33020

FILED
95 AUG 25 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SB
820.5
10/20/95

**ARTICLES OF INCORPORATION
of**

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RIM OF HOLLYWOOD, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: IRENE MULLENSKI

ADDRESS: 1619 N. 29TH COURT

CITY: HOLLYWOOD, FL 33020

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: IRENE MULLENSKI

ADDRESS: 1619 N 29 COURT

CITY: HOLLYWOOD, FL 33020

NAME: RICHARD MULLENSKI

ADDRESS: 1619 N 29 COURT

CITY: HOLLYWOOD, FL 33020

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: IRENE MULLENSKI
ADDRESS: 1619 N 29TH COURT
CITY: HOLLYWOOD, FL. 33020

NAME: RICHARD MULLENSKI
ADDRESS: 1619 N 29TH COURT
CITY: HOLLYWOOD, FL. 33020

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10TH day of August, 1995

Irene Mullenski (Seal)
Richard Mullenski (Seal)

STATE OF FLORIDA:
COUNTY OF BROWARD:

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

RICHARD MULLENSKI & IRENE MULLENSKI

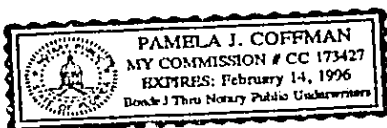
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledge before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10th day of August, 1995

(Notary Seal)

Pamela J. Coffman
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT
OF**

RIM OF HOLLYWOOD, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

NAME: IRENE MULLENSKI
ADDRESS: 1619 N 29 COURT
CITY: HOLLYWOOD, FL 33020

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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