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TRANSMITTAL LETTER

96 JUL -5 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
-07/08/96--01027--005
*****70.75 *****70.75

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

SUBJECT: HOLLYWOOD DESIGN + CONCEPTS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DAVID L WADE
Name (printed or typed)

W96-14332

1720 HARRISON, ST. STE. 15D
Address

706
509

HOLLYWOOD FLA. 33020
City, State & Zip

954-925-0173
Daytime Telephone number

David Wade GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name
DATE 7-10-96
DOC. EXAM JAH

NOTE: Please provide the original and one copy of the articles.

7-10-96

ARTICLES OF INCORPORATION

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

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JUL -5 PM 11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HOLLYWOOD DESIGN + CONCEPTS INC.

ARTICLE II PRINCIPAL OFFICE

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

1720 HARRISON, ST. STE. 16D
HOLLYWOOD, FLA. 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID L WADE
1720 HARRISON, ST. STE. 16D
HOLLYWOOD FLA. 33020

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRES. DAVID L. WADE
1720 HARRISON, ST. STE. 16D
HOLLYWOOD FLA. 33020

V. PRES. JOHN MILLER
1720 HARRISON, ST. STE 16D
HOLLYWOOD FLA. 33020

TRES. JULIE ELSBURY
1720 HARRISON, ST. STE. 16D
HOLLYWOOD, FLA. 33020

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of MAY, 19 96

(An additional article must be added if an effective date is requested.)

David L. Wade PRES.
Signature

John Miller V. PRES.
Signature

Julie Elsbury TRES.
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HOLLYWOOD DESIGN + CONCEPTS Inc.

2. The name and address of the registered agent and office is:

DAVID L WADE
(NAME)

1720 HARRISON ST. STE. 16D
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

HOLLYWOOD FLA. 33020
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and 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 statutes 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.

David L Wade
(SIGNATURE)

5/20/96
(DATE)