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JOHN M. BERNAZZOLI

2734 POLK STREET, SUITE H
HOLLYWOOD, FLORIDA 33020

TELEPHONE: (954) 923-9700

September 25, 1996

ATTENTION: CORPORATION DIVISION
Secretary of State
State of Florida
The Capitol
Tallahassee, Florida 32304

300001960473
-10/01/96--01034--008
****122.50 ****122.50

Re: HOLLYWOOD INTERIOR AND EXTERIOR, INC.

Gentlemen:

Enclosed please find the original and a copy of the
Articles of Incorporation and Acceptance of Registered Agent for
Hollywood Interior and Exterior, Inc.

Also enclosed is a check in the amount of \$122.50 for
the following charges:

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

Please file and return same to this office.

Very respectfully yours,

JOHN M. BERNAZZOLI, ESQ.

JMB:nbs
Enclosures as stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 30 AM 10:49

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 30 AM 10:49

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is HOLLYWOOD INTERIOR and EXTERIOR, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, .10¢ par value.

ARTICLE V

The address of its initial registered office is 701 South 21st Avenue, Hollywood, Florida 33020, and the name of its initial registered agent at said address is ELLIOT LEVY.

ARTICLE VI

The principal office and mailing address of the corporation will be: 701 South 21st Avenue, Hollywood, Florida 33020.

ARTICLE VII

The number of directors constituting its initial board of directors is one (1) whose name and address is: ELLIOT LEVY, 701 South 21st Avenue, Hollywood, Florida 33020.

ARTICLE VIII

The name and address of the incorporator is:

ELLIOT LEVY, 701 South 21st Avenue,
Hollywood, Florida 33020.


ELLIOT LEVY

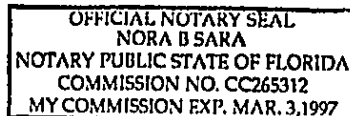
STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared ELLIOT LEVY, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath, and who as Incorporator executed the foregoing Articles of Incorporation, and acknowledged before me that he

subscribed to these Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this 25th day of September, 1996.

My Commission Expires:



Nora B. Sara
Notary Public

Nora B. Sara
Print Name

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 30 AM 10:49

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED hereby accepts his designation as
registered agent for HOLLYWOOD INTERIOR and EXTERIOR, INC.

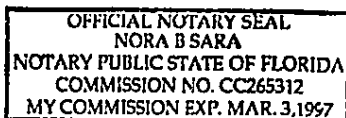
Elliot M. Levy
ELLIOT LEVY

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared ELLIOT
LEVY, who is personally known to me or who has produced _____
_____ as identification and who did (did not) take an
oath, and who as Registered Agent executed the foregoing
Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my
official seal in the State and County aforesaid, this 25th day
of September, 1996.

My Commission Expires:



Nora B. Sara
Notary Public
Nora B. Sara
Print Name