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LAW OFFICES OF
Arthur F. Mott, Jr.

Attorney and Counselor at Law

Post Office Box 7076
St. Petersburg, Florida 33734

Telephone
(813) 578-6138

October 7, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Hollywood Junction, Inc., new charter

800001969748
-10/09/96--01109--003
****122.50 ****122.50

Greetings:

Please find enclosed the original new charter for the above referenced corporation and a check payable to your order in the amount of \$122.50 to cover your various fees.

Please file this charter with your official records and return a certified copy to the undersigned indicating the charter number and date of filing.

Thank you for your attention to this matter.

Sincerely,

Arthur F. Mott, Jr.

Arthur F. Mott, Jr.

enclosures

FILED
96 OCT -9 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER

OCT 9 1996

ARTICLES OF INCORPORATION
OF
HOLLYWOOD JUNCTION, INC.

FILED
96 OCT -9 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I

Name and address: The name of the corporation is **HOLLYWOOD JUNCTION, INC.**, whose mailing address is 8230 Fourth Street North, St. Petersburg, FL 33702.

ARTICLE II

Duration: The term of existence of the corporation is perpetual.

ARTICLE III

Purpose: The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock: The aggregate number of shares which the corporation has authority to issue is one thousand (1,000) shares, which shall be common shares having no par value.

ARTICLE V

Preemptive rights: Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribed to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

Commencement of existence: This corporation shall be deemed to commence its existence as of the date these articles are filed with the Florida Department of State.

ARTICLE VII

Registered office and agent: The street address of the initial registered office of the corporation is 8230 Fourth Street North, St. Petersburg, Florida, and the name of the initial registered agent at such address is James V. Sheppard.

ARTICLE VIII

Directors: The board of directors of the corporation shall consist of at least one (1) and no more than seven (7) members. The name and address of the first board of directors is:

OTTO SORINI
103 PALMETTO AVE
ANNA MARIA, FL 34216

ARTICLE IX

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

OTTO SORINI
103 PALMETTO AVE
ANNA MARIA, FL 34216

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3rd day of October, 1996.



STATE OF FLORIDA, COUNTY OF MANATEE

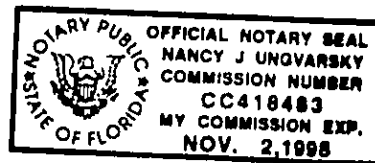
Before me, the undersigned authority, personally appeared OTTO SORINI, who produced N/A as identification, and who acknowledged that he has read and signed the foregoing Articles of Incorporation freely and voluntarily, and that

he did not take an oath.

Witness my signature and seal of office this 3RD day of
October, 1996.

OTTO SORINI IS
PERSONALLY KNOWN TO ME.

Nancy J. Ungvarsky
NOTARY PUBLIC



FILED
96 OCT -9 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT FOR
HOLLYWOOD JUNCTION, INC.

The undersigned, having been designated in the Articles of Incorporation of **HOLLYWOOD JUNCTION, INC.**, as the initial registered agent of said corporation, hereby agrees to accept the position as registered agent for **HOLLYWOOD JUNCTION, INC.**, and to maintain the registered office at 8230 Fourth Street North, St. Petersburg, Pinellas County, Florida and fulfill all the duties and responsibilities of a registered agent as required by law.

Witness my signature this October 3rd, 1996.


James V. Sheppard, Registered
Agent