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TO FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000

FAX #:

(212)431-1441

NAME: NET HOLLYWOOD, INC.

AUDIT NUMBER.....H96000015436

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF INCORPORATION
OF
NET HOLLYWOOD, INC.

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STATE
FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **NET HOLLYWOOD, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be **101 N. OCEAN DRIVE-SUITE 200A, HOLLYWOOD, FL 33019** and the name of its initial registered agent at such address is **JACOB MAYMON**.
6. The number of directors constituting the initial board of directors is **ONE** and the name and address of each person who is to serve as a member thereof is as follows:

JACOB MAYMON, 101 N.OCEAN DRIVE-SUITE 200A, HOLLYWOOD, FL 33019
7. The name and address of the sole incorporator is: **ROBERT ARATINGI, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 10/24/96

BlumbergExcelsior
62 White St.
New York, NY 10013
212-431-5000


ROBERT ARATINGI
Sole Incorporator

H96000015436

NOV-01 96 11:47 FROM:XL CORP & RESEARCH 212-431-1441

TO:FLAFAX,NC

PAGE:03

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of
HOLLYWOOD, INC. the within named corporation.

Dated:

10/31/96

X 
JACOB MAYMOU

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TALLAHASSEE, FLORIDA

BlumbergExcelsior
62 White St.
New York, NY 10013
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