

P97000002885

1/09/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:53 PM

((H9700000544 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HOLLYWOOD THRIFTY, INC.

AUDIT NUMBER.....H97000000544

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM

Connect: 00:15:01

ne 1/10/97

H97000000544

④

FILED
JAN 10 1997
FBI
HOLLYWOOD

1-10-97

ARTICLES OF INCORPORATION
OF
HOLLYWOOD THRIFTY, INC.

ARTICLE I: NAME

The name of this corporation is HOLLYWOOD THRIFTY, INC.

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III: DURATION

This corporation shall have perpetual existence.

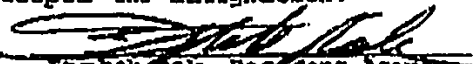
ARTICLE IV: PRINCIPLE OFFICE

The principle place of business of said corporation shall be 3523 Pembroke Road, Hollywood, Florida, with the privilege of operating at any other place within and without the State of Florida.

ARTICLE V: RESIDENT AGENT

The initial resident agent for this corporation is Itzhak Bak, and the initial resident office is located at 3523 Pembroke Road, Hollywood, Florida, 33022.

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned hereby accepts the designation.


Itzhak Bak, Resident Agent

Stuart E. Greenberg, Esq.
2801 S.W. 31 Avenue
Pembroke Pines, FL 33009
(954) 987-3696
FBN. 214884

H97000000544

H97000000544

ARTICLE VI: CAPITALIZATION

The amount of capital with which the corporation will begin doing business is five hundred dollars (\$500.00).

The maximum number of shares that the corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value each.

ARTICLE VII: SUBSCRIBERS

The name and street address of the original incorporator of these Articles of Incorporation is:

Itzhak Bak
3523 Pembroke Road
Hollywood, Florida

Chen Inbal
3523 Pembroke Road
Hollywood, FL

ARTICLE VIII: STOCKHOLDERS AGREEMENTS

The stockholders of this corporation may enter into such agreements as they may see fit wherein and whereby said stockholders may limit their voting rights and their rights to sell their stock, by virtue of such stockholders agreements.

ARTICLE IX: DIRECTORS

The number of directors of this corporation shall be no less than one nor more than four.

The name and address of the first directors are:

Itzhak Bak
3523 Pembroke Road
Hollywood, Florida

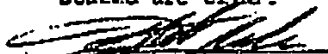
Chen Inbal
3523 Pembroke Road
Hollywood, FL

IN WITNESS WHEREOF, We the undersigned subscribing incorporators have set our hands and seals this 8 day of January, 1997, for the purpose of forming this corporation

H97000000544

H9700000544

under the laws of the State of Florida, and We hereby make and file
in the office of the Secretary of State of the State of Florida,
these Articles of Incorporation and certify that the facts herein
stated are true.


Itzhak Bak


Chen Inbal

STATE OF FLORIDA } ss
COUNTY OF Broward

The foregoing instrument was acknowledged before me on the
day of January, 1997 by Itzhak Bak, and Chen Inbal,
who provided Passport License as identification.


NOTARY PUBLIC



STUART E. GRESH
My Commission 004728
Expires Dec. 31, 1998
Issued by HAI
800-428-4883

FILED
97 JAN 10 PM 4:01

H9700000544