

P97000099689

November 4, 1997

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

900002341749-7
-11/07/97-01083-007
*****78.75 *****78.75


SUBJECT: Hollywood Digital, Inc.

Dear Secretary of State

Enclosed find one original and a copy of the Articles of Incorporation of Hollywood Digital, Incorporated.

Also find enclosed a check made payable to the Secretary of state in the amount of \$ 78.75 which includes the statutory filing fee and a certificate of status. Your assistance in establishing the corporation to be known as Hollywood Digital, Incorporated is appreciated.

Respectfully,


Michael S. Hastings
2115B Hollywood Blvd
Hollywood, FL 33020

Michael Hastings Home Address:
2265 Columbia
Weston, FL 33326

Daytime Telephone: 954 922 5225

Secretary

MSH/pc

FILED
97 NOV 24 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Called (3) times
no ans n/10

WQ 7-25442



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1997

MICHAEL S. HASTINGS
2115B HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

SUBJECT: HOLLYWOOD DIGITAL, INCORPORATED
Ref. Number: W97000025442

We have received your document for HOLLYWOOD DIGITAL, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Only (1) address should be listed as the registered agent's address. Did not know which one to use.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 597A00054156

FILED

97 NOV 24 AM 10: 05

ARTICLES OF INCORPORATION
OF
Hollywood Digital, Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Hollywood Digital, Incorporated.

ARTICLE TWO

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

2115B Hollywood Blvd.
Hollywood, FL 33020

ARTICLE THREE

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) of the par value of dollars (0.01) each.

ARTICLE FOUR

The street address of its initial registered office is:

2115B Hollywood Blvd.

and the name of its initial registered agent at such address is:

Michael S. Hastings
2115B Hollywood Blvd.
Hollywood, FL 33020

ARTICLE FIVE

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Michael S. Hastings
2265 Columbia
Ft. Lauderdale, FL 33326

ARTICLE SIX

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE SEVEN

The period of its duration is perpetual.

ARTICLE EIGHT

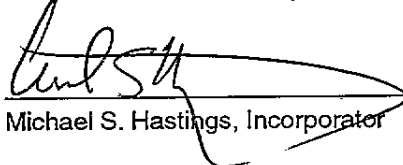
The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE NINE

The name and address of the sole incorporator to these Articles of Incorporation is:

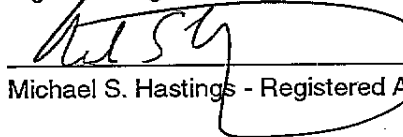
Michael S. Hastings
2265 Columbia
Ft. Lauderdale, FL 33326

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


Michael S. Hastings, Incorporator

11/6/97
Date:

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.


Michael S. Hastings - Registered Agent

11/6/97
Date:

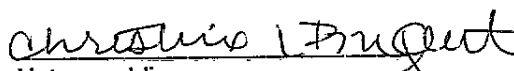
FILED
97 NOV 24 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida

County of Broward

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally Michael S. Hastings, to me known to be the person described as the subscriber of in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6th day of November, 1997


Notary public
My commission expires:

