

MARIA McADAMS  
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FLORIDA DEPT OF STATE  
Corporate Records Bureau  
Division of Corporations  
Department of state  
P.O.B. 6327  
Tallahassee, Florida 32301

APRIL 14, 1998

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-04/16/98--01045--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

REF: Articles of Incorporation of: ROSS OF HOLLYWOOD, INC.

Dear Sir/Madam

Enclosed please find the Articles of Incorporation of

ROSS OF HOLLYWOOD, INC.

and the amount of \$ 70.00 to cover the filing fees.

We look forward to hearing from you soon.

Yours truly,

MARIA McADAMS  
Accountant

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 16 AM 10:20

601 W OAKLAND PK BLVD #D  
OAKLAND PARK, FL 33311

RP  
04-17-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 16 AM 10:20

ARTICLES OF INCORPORATION  
OF  
ROSS OF HOLLYWOOD, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all the rights, duties and obligation of undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE: NAME

The name of this Corporation shall be :

ROSS OF HOLLYWOOD, INC.

ARTICLE TWO: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons might or could lawfully do in the premises. This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE: CAPITAL STOCKS

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of five hundred (100) shares, having an individual par value of \$ 1.00 per share. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be one (1) class of stock of this Corporation.

#### ARTICLE FOUR: INITIAL CAPITAL

This Corporation shall begin business with a capital of not less than one hundred dollars (\$100.00).

#### ARTICLE FIVE: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

#### ARTICLE SIX: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

5730 FARRAGUT STREET  
HOLLYWOOD, FL 33021

#### ARTICLE SEVEN: DIRECTORS

This Corporation shall have not less than ONE (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

#### ARTICLE EIGHT: INITIAL DIRECTORS

The names and post office address of the First Board of Directors and Officers of this Corporation are as follows:

NAME	ADDRESS	TITLE
ROSS ELDER	5730 FARRAGUT ST, HOLLYWOOD, FL 33021	PRES
PEGGY ELDER	5730 FARRAGUT ST, HOLLYWOOD, FL 33021	V- PRES

#### ARTICLE NINE: SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

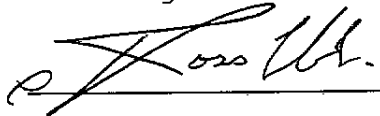
NAME	ADDRESS	NO. OF SHARES
ROSS ELDER	5730 FARRAGUT ST., HOLLYWOOD, FL 33021	49
PEGGY ELDER	5730 FARRAGUT ST., HOLLYWOOD, FL 33021	51

ARTICLE TEN: REGISTERED NAME & OFFICE

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ROSS ELDER  
5730 FARRAGUT STREET  
HOLLYWOOD, FL 33021

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

A handwritten signature in cursive script, appearing to read "Ross Elder", written over a horizontal line.

ARTICLE ELEVEN: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we hereunto set our hands and seals this 14TH day of APRIL, 1998.

SEAL

A handwritten signature in cursive script, appearing to read "Ross Elder", written over a horizontal line.

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DIVISION OF CORPORATIONS  
98 APR 16 AM 10:20

STATE OF FLORIDA COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public,  
duly authorized in the State and County named above to take  
acknowledgments, personally appeared:

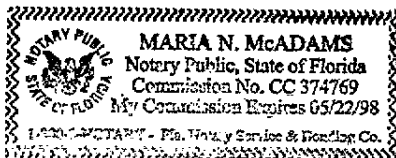
ROSS ELDER

to me known to be the person/s described as subscriber/s in and who  
executed the foregoing articles of incorporation, and he/they  
acknowledged before me that he/they subscribed to these articles of  
incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal, in the State and county aforesaid, this 14TH day of  
APRIL, 1998.

*Maria N. McAdams*

NOTARY PUBLIC



STATE OF FLORIDA AT LARGE

FL DL# E436-721-55-336-0

*exp 9/16/98*

My commission expires:

