

TRANSMITTAL LETTER

P 980000 67110

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

98 JUL 28 AM 8:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Hollywood Collection International, Inc.
(Proposed corporate name - must include suffix)

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-07/28/98--01026--002
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)
LUSCUTOFF, LENDORMY & ASSOCIATES
ATTORNEYS AT LAW
ONE POST STREET - 21st FLOOR
SAN FRANCISCO, CALIFORNIA 94104-5200
Address

LUSCUTOFF, LENDORMY & ASSOCIATES
ATTORNEYS AT LAW
ONE POST STREET - 21st FLOOR
SAN FRANCISCO, CALIFORNIA 94104-5200

(415) 989-7500

Daytime Telephone number

F. CHESSEY JUL 5 1 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

HOLLYWOOD COLLECTION INTERNATIONAL, INC.

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ARTICLE I NAME.

The name of this corporation shall be Hollywood Collection International, Inc.

ARTICLE II PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be 101 Southall Lane, Suite 400, Maitland, Florida 32751.

ARTICLE III SHARES.

The total number of shares that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name of this corporation's initial registered agent is Pascal de Ghouy who may be served at 101 Southall Lane, Suite 400, Maitland, Florida 32751.

ARTICLE V INCORPORATOR.

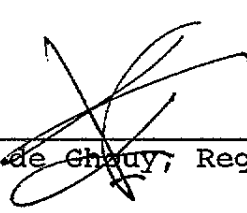
The name of this corporation's incorporator is Pascal de Ghouy, 101 Southall Lane, Suite 400, Maitland, Florida 32751.

Dated: July 14, 1998


Pascal de Ghouy, Incorporator

Having been named as registered agent 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.

Dated: July 14, 1998


Pascal de Ghouy, Registered Agent