

P98000078947



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 958744 7164529

AUTHORIZATION : *Patricia Pujute*

COST LIMIT : \$ 122.50

ORDER DATE : September 11, 1998

ORDER TIME : 1:28 PM

ORDER NO. : 958744-005

CUSTOMER NO: 7164529

CUSTOMER:

REINALDO D. HERNANDEZ

7920 N.w. 168th Terrace

Hialeah, FL 33016

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 AM 9:07

800002637630-6

DOMESTIC FILING

NAME: HOLLYWOOD HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
98 SEP 11 PM 2:05
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
HOLLYWOOD HOMES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLE I - NAME
HOLLYWOOD HOMES, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) Shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to the others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

AND PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 7920 N.W. 168th Terrace, Miami, FL 33016. The street address of the initial registered office of this corporation is 7920 N.W. 168th Terrace, Miami, FL 33016 and the name of the initial registered agent of this corporation at that address is Reinaldo D. Hernandez.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name(s) and address(es) of the initial Board of Directors of this corporation is/are:

<u>NAME</u>	<u>P/S/T/D</u>	<u>ADDRESS</u>
Reinaldo D. Hernandez	P/S/T/D	7920 N.W. 168 th Terrace Miami, FL 33016

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

Reinaldo D. Hernandez

ADDRESS

7920 N.W. 168th Terrace
Miami, FL 33016

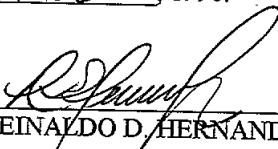
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9 day of September, 1998.


REINALDO D. HERNANDEZ

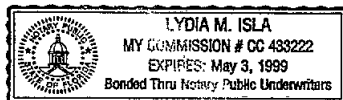
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, REINALDO D. HERNANDEZ, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 9 day of September, 1998.

My Commission Expires:




NOTARY PUBLIC, STATE OF FL

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

FIRST -- THAT HOLLYWOOD HOMES, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA,
HAS NAMED REINALDO D. HERNANDEZ, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

BY: 

REINALDO D. HERNANDEZ

TITLE: PRESIDENT

DATE: 9.10.98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: 

REINALDO D. HERNANDEZ

DATE: 9.10.98

FILED
SECRETARY OF STATE
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