

P98 000102566

ELLIS, SPENCER AND BUTLER

ATTORNEYS AT LAW

EMERALD HILLS EXECUTIVE PLAZA I

4601 SHERIDAN STREET

SUITE 505

HOLLYWOOD, FLORIDA 33021-3412

(954) 986-2291

MIAMI LINE (305) 947-0620

FACSIMILE (954) 986-2778

E-MAIL: esb@esblaw.com

WEBSITE: www.esblaw.com

T.D. ELLIS, JR. (1962)
SHERWOOD SPENCER (1996)
ROBERT B. BUTLER (1997)
W. TINSLEY ELLIS (RETIRED)

WILLIAM S. SPENCER
MARK F. BUTLER
ROBERT PAUL KEELEY

CHAPMAN L. SMITH, JR.
JOHN C. PRIMEAU

ABOARD CERTIFIED REAL ESTATE

December 4, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Via Federal Express

Re: **HOLLYWOOD RETAIL CENTER, INC.**
a new Florida corporation

300002704723--9
-12/07/98-01108-019
131.25 - *87.50

Ladies and Gentlemen:

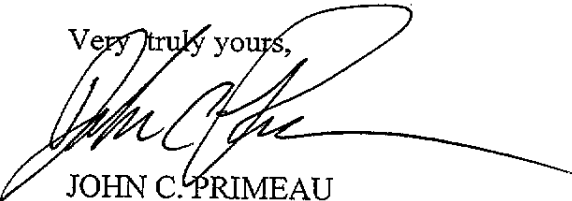
I am enclosing to you herewith Articles of Incorporation and request that you file the original thereof, certify one copy and issue your certificate under seal as to the status of this new corporation, returning said certified copies and certificate to us in the enclosed Federal Express envelope.

Also enclosed is my firm's trust account check in the amount of \$131.25 for the following:

1.	Filing Fee	\$ 35.00
2.	Registered Agent's Fee	35.00
3.	One Certified Copy	52.50
4.	One Certificate Under Seal as to Corporate Status	8.75
TOTAL		\$ 131.25

Please call if you should have any questions.

Very truly yours,


JOHN C. PRIMEAU
Enclosures

FILED
98 DEC -7 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA - 12/9/98

**ARTICLES OF INCORPORATION OF
HOLLYWOOD RETAIL CENTER, INC.**

The undersigned incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporations Act.

Article I: Name

The name of the corporation shall be HOLLYWOOD RETAIL CENTER, INC.

Article II: Principal Office

The principal place of business and mailing address of this corporation shall be 6440 North Bay Road, Miami Beach FL 33141.

Article III: Shares

This corporation is authorized to issue a total of 1,000 shares of common stock.

Article IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Robert G. Souaid, Esq.
6440 North Bay Road
Miami Beach FL 33141

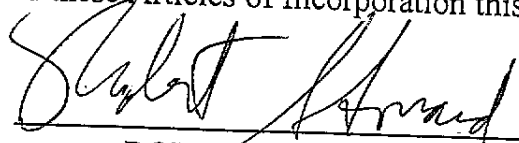
FILED
98 DEC -7 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V: Incorporator

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

ROBERT G. SOUAID
6440 North Bay Road
Miami Beach FL 33141

30 The undersigned incorporator has executed these Articles of Incorporation this day of November, 1998.


ROBERT G. SOUAID

CERTIFICATE OF DESIGNATION OF THE REGISTERED AGENT
AND
REGISTERED OFFICE
OF
HOLLYWOOD RETAIL CENTER, INC.

Pursuant to the provisions of §607.0501, Florida Statutes, HOLLYWOOD RETAIL CENTER, INC., a corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

The name and address of the registered agent and office for the corporation is:

Robert G. Souaid, Esq.
6440 North Bay Road
Miami Beach FL 33141

Acceptance of Appointment of Registered Agent

Having been named as registered agent and to accept service of process for HOLLYWOOD RETAIL CENTER, INC., 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 this 30 day of November, 1998.

BY: _____


ROBERT G. SOUAID, ESQ.

FILED
98 DEC -7 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA