

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**HOLLYWOOD AUTO BROKERS, INC.**

Certificate of Status	0
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Page Count	04
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**HOLLYWOOD AUTO BROKERS, INC.**

THE UNDERSIGNED INCORPORATOR(S), for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation shall be HOLLYWOOD AUTO BROKERS, INC.  
(hereinafter referred to as the "Corporation").

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The Corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation in the State of Florida shall be: 520 S. Dixie Highway, Hollywood, FL 33020.

**ARTICLE IV  
SHARES**

A. The total authorized capital stock of the corporation is one hundred twenty (120) shares of common stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to

Prepared by  
Khila L. Khani  
1917 Harrison Street  
Hollywood, FL 33020  
954-921-1517

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purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V**  
**TERM OF EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 520 S. Dixie Highway, Hollywood, FL 33020 and the name of the initial registered agent of this corporation at that address is Marc A. Mastriano.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have three (3) directors to hold office until the first annual meeting of the stockholders and his/her successor shall have been duly elected and qualified, or until his/her earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Directors are:

Marc A. Mastriano  
520 S. Dixie Highway  
Hollywood, FL 33020

Philip A. Mastriano  
520 S. Dixie Highway  
Hollywood, FL 33020

Ricky Slouck  
520 S. Dixie Highway  
Hollywood, FL 33020

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**ARTICLE VIII**  
**INCORPORATOR**

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

Marc A. Mastriano  
520 S. Dixie Highway  
Hollywood, FL 33020

**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**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 10, 1999

  
\_\_\_\_\_  
Incorporator  
Marc A. Mastriano  
520 S. Dixie Highway  
Hollywood, FL 33020

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept Service of Process for Hollywood Auto Brokers, Inc., at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office. \_

  
Marc A. Mastriano

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