



6030 HOLLYWOOD CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 19 AM 8:58

P99000016639

February 15, 1999

Mr. Sheldon Bream
State of Florida, Division of Corporations
P.O. Box 6327
Tallahassee FL 32314-6327

400002780084--2
-02/19/99--01016--001
****122.50 ****78.75

Re: Articles of Incorporation

Dear Mr. Bream:

Please file the enclosed Articles of Incorporation for our new corporation. I have enclosed an executed original for your office and a copy of the Articles. Please file-stamp the copy and return to me.

Also enclosed is check #9190 in the amount of \$122.50 in payment of the filing fee.

Thank you for your assistance. Please do not hesitate to contact me should you need further information.

Very truly yours,

6030 HOLLYWOOD CORP.

[Signature]
Richard P. Tambone
President

Enclosures

D. BROWN FEB 22 1999

ARTICLES OF INCORPORATION

OF

6030 HOLLYWOOD CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 19 AM 8:58

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be 6030 Hollywood Corp. (The "Corporation").

ARTICLE II

Mailing Address

The mailing address of the Corporation is 4200 Wackenhut Dr., Suite 110, Palm Beach Gardens, Florida 33410.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Preemptive Rights

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 already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4200 Wackenhut Dr., Suite 110, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of this Corporation at that address is Richard P. Tambone.

ARTICLE VIII

Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation are as follows:

Richard P. Tambone

4200 Wackenhut Dr., Suite 110
Palm Beach Gardens, Florida 33410

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Indemnification

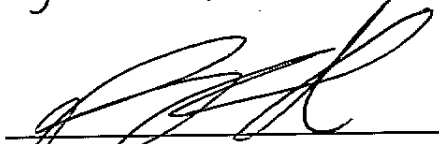
The Corporation shall indemnify an officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Incorporator

The name and address of the person signing these Articles is as follows: Richard P. Tambone, 4200 Wackenhut Dr., Suite 110, Palm Beach Gardens, Florida 33410.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 16th day of February, 1999.



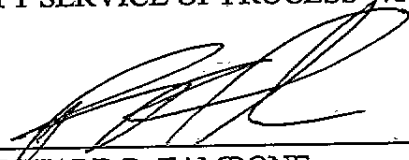
Richard P. Tambone, Incorporator

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 19 AM 8:58

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

THAT 6030 HOLLYWOOD CORP., DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
CITY OF PALM BEACH GARDENS, STATE OF FLORIDA HAS NAMED RICHARD P.
TAMBONE LOCATED AT 4200 WACKENHUT DR., SUITE 110, PALM BEACH GARDENS,
FLORIDA 33410, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



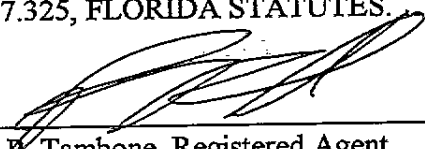
RICHARD P. TAMBONE

Incorporator
(Title)

2-16-99

(Date)

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 AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AM
FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES,
INCLUDING THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES.



Richard P. Tambone, Registered Agent

2-16-99

(Date)