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ERA® HOMELAND REALTY CORP. 6051 MIRAMAR PARKWAY MIRAMAR, FL 33023

		Office Use	e Only
	CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
	1. (Corpora	olly wood Cellular INC.	
	2. (Corpora	ition Name) (Doci	عکب چار نے اسم اور میں رسم ویست رسم
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. 4. (Corporation Name) (Document #)			
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	Mail out	Will wait Photocopy Certificate of S	status
To Carrie	NEW FILINGS	AMENDMENTS	<u>-</u>
χ	Profit	Amendment	99 MH:
/	NonProfit	Resignation of R.A., Officer/ Director	99 APR 30 SECRETAR)
	Limited Liability	Change of Registered Agent	ARY SSE
	Domestication	Dissolution/Withdrawal	FR-R M
	Other	Merger	E. FLORID.
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Mark (minus)	OTHER FILINGS	REGISTRATION/: (7)	
	Annual Report	QUALIFICATION	0
	Fictitious Name	Foreign 25	,
	Name Reservation	Foreign Limited Partnership Reinstatement	
	- 		
		Trademark	 -
		Other	/ /

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE _____ Katherine Harris

Katherine Harris Secretary of State

April 14, 1999

ERA HOMELAND REALTY CORP. ATTN JOE KURUVILA 6051 MIRAMAR PARKWAY MIRAMAR, FL 33023

SUBJECT: HOLLYWOOD CELLULAR, INC.

Ref. Number: W99000007981

We have received your document for HOLLYWOOD CELLULAR, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 499A00018994

FILED

ARTICLES OF INCORPORATION

OF

99 APR 30 AM 10: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HOLLYWOOD CELLULAR, INC.

ARTICLES I NAME OF CORPORATION

NAME OF THIS CORPORATION IS

HOLLYWOOD CELLULAR, INC.

ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in CELLULAR PHONE SALES

ARTICLE III

CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is one hundred (100) shares of common stock having a par value of \$1.00. The amount of capital with which this corporation shall commence business shall not be less than five hundred (\$500).

ARTICLE 1V TERMS OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLES V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the address of the initial Registered Office as well as principal office of this corporation in the state of Florida shall be:

JOE KURUVILA 6051MIRAMAR PARKWAY MIRAMAR, FL 33023 The Board of Directors from time to time may move the registered Office to any other address in the state of Florida.

THE PRINCIPAL OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE: JOE KURUVILA

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than four.

ARTICLE VII INITIAL DIRECTOR

The name of the initial director of this corporation and the street address is.

JOE KURUVILA 2710 WALKERS WAY WESTON, FL 33331 TEL: 954-983-1043

The persons named initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII INCORPORATION

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

JOE KURUVILA 2710 WALKERS WAY WESTON FL 33331

ARTICLE IX AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporation, have executed the foregoing Articles of Incorporation, on this <u>29</u> day of <u>MARCH</u>, 199**39**

2710 WALKERS WAY WESTON FL 33331

TEL: 954-983-1043

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ACKNOWLEDGMENT

Having been named to accept service of the above stated corporation, as the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a notary Public, personally appeared Joe Kuruvila to me known to be the person (s) described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledgment before me that they subscribed to these Articles of Incorporation on this **29** day of **DERCH** 1998.

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A. BIJOY
COMMISSION # CC 521716
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