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LEGARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-06/03/99--01062--005

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HOLLYWOOD COMPUTER CONSULTANTS, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 JUN -3 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 JUN -3 AM 11:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
HOLLYWOOD COMPUTER CONSULTANTS, INC.**

The undersigned, for the purpose of forming a corporation for profit under Florida law adopt the following articles of incorporation:

ARTICLE ONE: NAME

The name of the corporation is HOLLYWOOD COMPUTER CONSULTANTS, INC.

ARTICLE TWO: DURATION

This corporation shall exist perpetually.

ARTICLE THREE: PURPOSE

The general purpose or purposes for which this corporation is being formed are to include transactions of any or all lawful business permitted under the laws of the State of Florida.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common stock of a par value of \$1.00 per share.

ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX: REGISTERED AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 870 Southeast 2nd Place, Hialeah, Florida 33013 and the name of the initial registered agent at that address is SIMEON SANCHEZ.

ARTICLE SEVEN: DIRECTORS

This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of the initial directors of the board are:

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NAME	ADDRESS
SIMEON SANCHEZ	870 Southeast 2nd Place Hialeah, Florida 33013
BERTHA SANCHEZ	870 Southeast 2nd Place Hialeah, Florida 33013

They shall hold office until the first annual meeting of stockholders.

ARTICLE EIGHT: INCORPORATORS

The name and street address of the incorporators are:

NAME	ADDRESS
SIMEON SANCHEZ	870 Southeast 2nd Place Hialeah, Florida 33013
BERTHA SANCHEZ	870 Southeast 2nd Place Hialeah, Florida 33013

IN WITNESS WHEREOF, we have subscribed our names this 2nd day of JUNE, 1999.

Simeon Sanchez
SIMEON SANCHEZ
Bertha Sanchez
BERTHA SANCHEZ

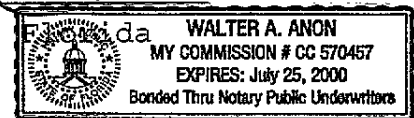
STATE OF FLORIDA }
COUNTY OF DADE } SS.

On this 2nd day of JUNE, 1999, before me, a notary public in the State of Florida, personally appeared Simeon Sanchez, and Bertha Sanchez known to me to be the persons whose names are subscribed to in the foregoing Articles of Incorporation, and acknowledge that they have executed same for the purpose contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal the date first above written.

Name: _____
NOTARY PUBLIC, State of Florida

My Commission Expires: _____



ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Simeon Sanchez
SIMEON SANCHEZ
REGISTERED AGENT