

P01000003070

Dream Images 2K, Inc.
3540 S. Ocean Blvd Suite # 210
South Palm Beach, Florida 33480

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 JAN -4 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Dream Images 2K, Inc. along with a check in the amount of \$ 78.75 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Marcela Fabiana-Lazarte Archer

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

Article of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **Dream Images 2K, Inc.**
2. The principal place of business and mailing address of the corporation is:

3540 S. Ocean Blvd
Suite # 210
South Palm Beach, Florida 33480
3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$ 1.00
4. The registered agent of the corporation is Marcela Fabiana-Lazarte Archer and the registered address is 3540 S. Ocean Blvd Suite #210, South Palm Beach, Florida, 33480
5. The initial Board of Directors shall have 1 member whose name and address is as follows
Marcela Fabiana-Lazarte Archer
3540 S. Ocean Blvd Suite # 210
South Palm Beach, Florida 33480
6. The incorporator of this corporation is Marcela Fabiana-Lazarte Archer whose address is 3540 S. Ocean Blvd Suite #210, South Palm Beach, Florida, 33480

Dated: Jan, 2, 2001



Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation 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 am familiar with and accept the obligations of my position as registered agent.

Dated: Jan, 2, 2001



Registered Agent