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(SAMPLE LETTER OF TRANSMITTAL)

97 MAY 22 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date

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

Re: BIG DREAMS, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

GERALD GOIGITZER
(individual's name)

BIG DREAMS, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
920. SW 88 TH TERRACE		
PENSACOLA PINES, FLA. 31125		
(954)	PHONE	
(954)	438-7870	
Area Code	Number	Ext.

QW 5-23-97

ARTICLES OF INCORPORATION

of

BIG DREAMS, INC.
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BIG DREAMS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of _____ Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>FRANCES GOIGITZER</u>		
ADDRESS	<u>920 SW 88TH TERRACE</u>		
CITY	<u>PEMBROKE PINES</u>	FLORIDA	ZIP <u>33025</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BIG DREAMS, INC.</u>		
ADDRESS	<u>920 SW 88TH TERRACE</u>		
CITY	<u>PEMBROKE PINES</u>	FLORIDA	ZIP <u>33025</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>GERALD GOIGITZER</u>		
ADDRESS	<u>920 SW 88TH TERRACE</u>		
CITY	<u>PEMBROKE PINES</u>	STATE <u>FLA.</u>	ZIP <u>33025</u>
NAME	<u>FRANCES GOIGITZER</u>		
ADDRESS	<u>920 SW 88TH TERRACE</u>		
CITY	<u>PEMBROKE PINES</u>	STATE <u>FLA.</u>	ZIP <u>33025</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GERALD GOIGITZER		
ADDRESS	920 SW 88 TH TERRACE		
CITY	PENBROKE PINES	STATE	FLA. ZIP 33025
NAME	FRANCES GOIGITZER		
ADDRESS	920 SW 88 TH TERRACE		
CITY	PENBROKE PINES,	STATE	FLA. ZIP 33025
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of MAY, 1997.

X Gerald Goigitz (Seal)
Frances Goigitz (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19_____.

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIG DREAMS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 920 SW 88TH TERRACE

PEMBROKE PINES, FLA. 33028

has named FRANCES GOETZEL

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Frances Goetz
(registered agent)