

TRANSMITTAL LETTER

PO00000195 12

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

SUBJECT: Americas Dream Builders Inc.
(Proposed corporate name - must include suffix)

100003145931--5
-02/24/00--01039--011
*****312.00 *****78.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

RECEIVED

00 FEB 24 AM 11:49

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Forrest Sygnam

Name (Printed or typed)

3505 Ponce De Leon Blvd

Address

Coral Gables, FL 33134

City, State & Zip

Daytime Telephone number

W

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 24 PM 12:01

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

AMERICA'S DREAM BUILDERS, INC

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

ARTICLE I. NAME

The name of the corporation shall be:
AMERICA'S DREAM BUILDERS, INC

The principal place of business of this corporation shall be:

**3505 PONCE DE LEON BLVD.
CORAL GABLES , FL 33134**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to initially have outstanding at any one time is 100 shares of common stock having US \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be **3505 PONCE DE LEON BLVD. CORAL GABLES , FL 33134** and the name of the initial registered agent of the corporation at that address is Ronald E. Gonzalez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 24 PM 12: 01


APPROVED
AND
FILED

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

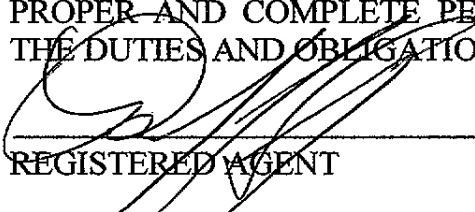
1. The name of the corporation is AMERICA'S DREAM BUILDERS, INC
2. The name and address of the registered agent and office is:

Ronald E. Gonzalez
3505 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Signature:  _____

Date 02/22/00 _____

HAVING BEEN NAMED 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 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



REGISTERED AGENT

DATE: 02/22/00 _____

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (1) directors initially. The street address of the initial directors who shall hold office until such time as a successor is elected or appointed is as follows:

President/Director: **RONALD E. GONZALEZ**
3505 PONCE DE LEON BLVD.
CORAL GABLES , FL 33134


ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RONALD E. GONZALEZ
3505 PONCE DE LEON BLVD.
CORAL GABLES , FL 33134

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 22 day of, 02 2000.



RONALD E. GONZALEZ, INCORPORATOR

STATE OF FLORIDA)
ss.
COUNTY OF MIAMI-DADE)

00 FEB 24 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

THE FOREGOING instrument was acknowledged and sworn to before me this 22 day of 02, 2000 by Ronald Gonzalez on behalf of _____ who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a _____ and did not take an oath.

My Commission expires:



NOTARY PUBLIC, State of Florida

