

F04000004087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

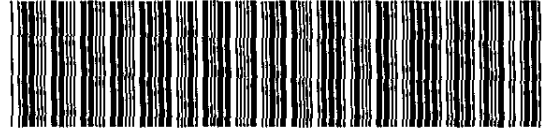
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Special Instructions to Filing Officer:

W04-22670

Office Use Only



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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
JUN 15 2 11 PM '04
MIA

June 11, 2004

LUIS F. RODRIGUEZ
2924 COLLINS AVE. SUITE 305
MIAMI BEACH, FL 33140

SUBJECT: DVDREAMS INCORPORATED
Ref. Number: W04000022670

We have received your document for DVDREAMS INCORPORATED. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

CORPORATIONS BASIC FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75

Certified Copy of any record \$8.75
plus a \$1 per pageover 8 pages not to exceed \$52.50

Reinstatement
Profit corp. \$600.00
Non Profit Corps. \$175.00
Annual Report/Uniform Business Report \$61.25
plus Supplemental Fee of \$88.75 (profits only)

Articles of Correction	\$35.00
Revocation of Dissolution	\$35.00
Dissolution & Withdrawal	\$35.00
Amendment of any record	\$35.00
Certificate of Status	\$ 8.75
Foreign Name Registration	\$87.50

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TALLAHASSEE, FLORIDA

Foreign Name Renewal	\$87.50
Merger	\$35.00 for each party
Substitute Service of process (Chapter 48)	\$8.75
Registered Agent Change	\$35.00
Registered Agent Resignations	
Active Corporations	\$87.50
Inactive Corporations	\$35.00
Resignation of Officer/Director	\$35.00
Trade & Service Marks	\$87.50 per class
Trade & Service Marks Renewals	\$87.50 per class
Trade & Service Mark Assignments	\$50.00

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 104A00039665

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2001 JUL 15 11:09
TALLAHASSEE, FL

SUBJECT: DVDreams Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Luis F. Rodriguez

(Name of Person)

DVDreams Inc.

(Firm/Company)

2924 Collins Ave. Suite 305

(Address)

Miami Beach, FL 33140

(City/State and Zip code)

For further information concerning this matter, please call:

Luis Rodriguez

(Name of Person)

at (818) 571-3101

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. **DVDreams Incorporated**

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Nevada**

(State or country under the law of which it is incorporated)

3. **010-794-825**

(FEI number, if applicable)

4. **August 7, 2003**

(Date of incorporation)

5. **1 year**

(Duration: Year corp. will cease to exist or "perpetual")

6. **upon qualification**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **2924 Collins Ave Suite 305, Miami Beach, FL 33140**

(Principal office address)

2924 Collins Ave Suite 305, Miami Beach, FL 33140

(Current mailing address)

8. **Recently relocating business**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: **Luis F. Rodriguez**

Office Address: **2924 Collins Ave. Suite 305**

Miami Beach

(City)

Florida **33140**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Luis F. Rodriguez

Address: 2924 Collins Ave. Suite 305

Miami Beach, FL 33140

Vice Chairman: Luis F. Rodriguez

Address: 2924 Collins Ave. Suite 305

Miami Beach, FL 33140

Director: Luis F. Rodriguez

Address: 2924 Collins Ave. Suite 305

Miami Beach, FL 33140

Director: Luis F. Rodriguez

Address: 2924 Collins Ave. Suite 305

Miami Beach, FL 33140

B. OFFICERS

President: Luis F. Rodriguez

Address: 2924 Collins Ave. Suite 305, Miami Beach, FL 33140

Vice President: Luis F. Rodriguez

Address: 2924 Collins Ave. Suite 305, Miami Beach, FL 33140

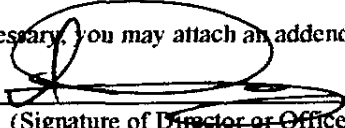
Secretary: Luis F. Rodriguez

Address: 2924 Collins Ave. Suite 305, Miami Beach, FL 33140

Treasurer: Luis F. Rodriguez

Address: 2924 Collins Ave. Suite 305, Miami Beach, FL 33140

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

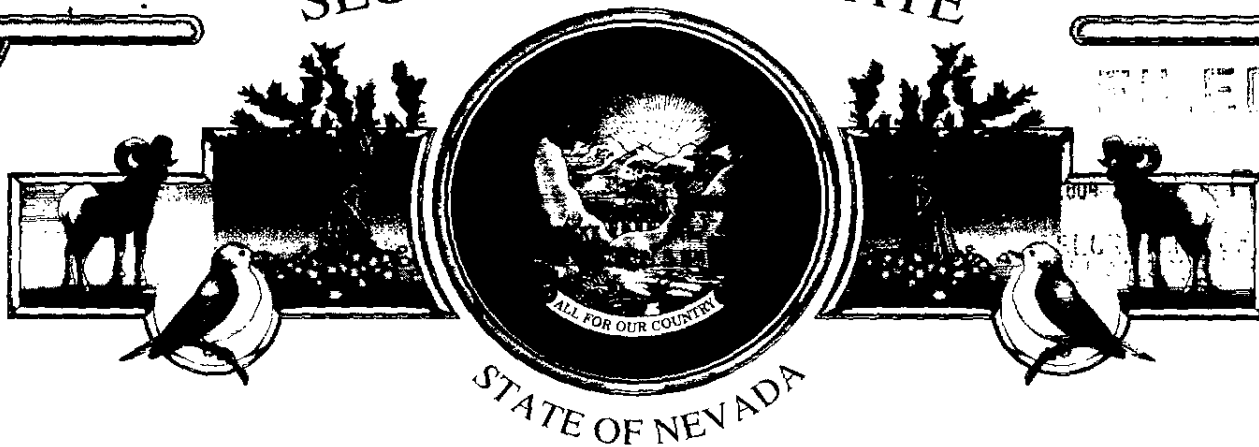
14. Luis F. Rodriguez
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DVDREAMS INC.** as a corporation duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since **AUGUST 07, 2003**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 26, 2004.

Dean Heller

DEAN HELLER
Secretary of State

By

Maria Jutz
Certification Clerk

