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2004 NOV 19 P 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11/29/✓

January 24, 2004

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

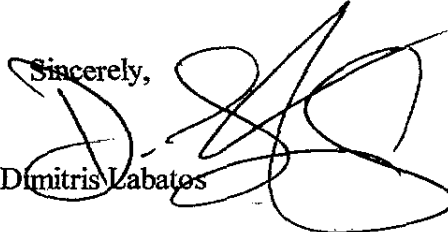
Attn: Ms. Loria Poole
Document Specialist
New Filing Section

**RE: ENCHANTED DREAMS CAR
AND BIKE CLUB INC
4930 SW 141 AVE
MIAMI, FLORIDA 33175
(305) 225-1871 (HOME)
(305) 984-1017 (CELLULAR)**

Dear Ms. Loria Poole:

Enclosed please find original and one copy of the article of incorporation. Also, please find enclosed copy of your letter requesting corrections on the documents. The check of \$122.50, was sent with the previous articles. This represents the cost of filing fees, certified copy of the articles of incorporation and fees for registered agent designation for the above named corporation.

Should you have any questions, you may contact me at the numbers listed above.

Sincerely,

Dimitris Labatos



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2004

DIMITRIS LABATOS
4930 SW 141 AVE.
MIAMI, FL 33175

SUBJECT: ENCHANTED DREAMS, CAR AND BIKE CLUB INC.
Ref. Number: W04000005376

We have received your document for ENCHANTED DREAMS, CAR AND BIKE CLUB INC.. However, the document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 704A00008578

November 17, 2004

Florida Department of State
Division of Corporation
P.O. BOX 6327
Tallahassee, Florida 32314

Attn: Loria Poole
Document Specialist
New Filing Section

RE: ENCHANTED DREAMZ CAR & BIKE CLUB, INC.
REFERENCE # W04000005376

Dear Loria Poole:

Please find enclosed your letter dated October 14, 2004, along with one original and a copy of the signed Articles of Incorporation per your request.

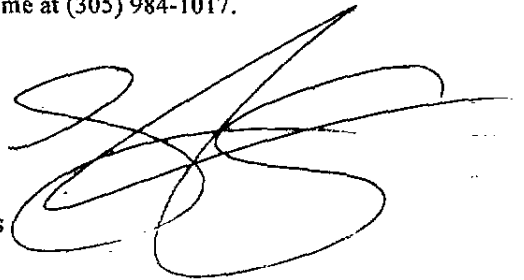
Please note in your letter of October 14, 2004, the DREAMS is misspelled, it should be DREAMZ.

Should further information be needed, please do not hesitate to contact me at (305) 984-1017.

Sincerely,



Dimitris A. Labatos



DAL/
ATTACHMENTS

ARTICLES OF INCORPORATION
OF
ENCHANTED DREAMZ CAR & BIKE CLUB INC.

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2004 NOV 19 P 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION IS ENCHANTED DREAMZ CAR & BIKE CLUB INC, THE PRINCIPAL OFFICE AND MAILING ADDRESS IS 4930 SW 141 AVE., MIAMI, FLORIDA.

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED BY LAW.

ARTICLE III

THIS CORPORATION ORGANIZED FOR AS AN NON- PROFIT CORPORATION FOR THE PURPOSES OF CONDUCTING BUSINESS AS AN AUTOMOBILE & BICYCLE CLUB.

ARTICLE IV

THIS CORPORATION IS NOT AUTHORIZED FOR THE TRANSACTION OF ANY AND ALL LAWFULL BUSINESS AS MAY BE PERMITTED BY LAW. THE DIRECTORS ARE APPOINTED BY THE CHIEF EXECUTIVE OFFICER.

ARTICLE V

THE STREET ADDRESS OF THE EXECUTIVE OFFICER OF THIS CORPORATION IS 4930 SW 141 AVE., MIAMI, FLORIDA 33175

ARTICLE VI

THIS CORPORATION SHALL HAVE *Three(3)* DIRECTOR INITIALLY, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY-LAWS, BUT SHALL NEVER BE LESS THAN *Three(3)*. THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS AND OFFICERS OF THIS CORPORATION ARE:

DIMITRIS LABATOS
4930 SW 141 AVE.
MIAMI, FL 33175

CHIEF EXECUTIVE OFFICER/
PRESIDENT

GISELA LABATOS
4930 SW 141 AVE.
MIAMI, FL 33175

VICE- PRESIDENT

PANAGIOTIS LABATOS
4930 SW 141 AVE.
MIAMI, FL 33175

SECRETARY/TREASURE

NIKOLAS LABATOS
4930 SW 141 AVE.
MIAMI, FL 33175

REGISTERED AGENT

ARTICLE VII

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE:

DIMITRIS LABATOS
4930 SW 141 AVE.
MIAMI, FL 33175

GISELA LABATOS
4930 SW 141 AVE.
MIAMI, FL 33175

PANAGIOTIS LABATOS
4930 SW 141 AVE.
MIAMI, FL 33175

NIKOLAS LABATOS
4930 SW 141 AVE.
MIAMI, FL 33175

ARTICLE VIII

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE IX

THE APPROVAL OF THE SHAREHOLDER OF THIS CORPORATION TO ANY PLAN OR MERGER SHALL BE REQUIRED ON EVERY CASE, WHETHER SUCH APPROVAL IS REQUIRED BY LAW.

ARTICLE X

THIS CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE XI

MEMBERS OF THE BOARD OF DIRECTORS MAY PARTICIPATE IN SPECIAL MEETING OF THE BOARD OF DIRECTORS BY MEANS OF CONFERENCE TELEPHONE AS PROVIDED BY LAW, BUT REGULAR MEETINGS OF THE BOARD OF DIRECTORS MUST BE ATTENDED IN FACTY BY EACH DIRECTOR IN PERSON.

ARTICLE XII

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTORS, OR ANY FORMER OFFICERS OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

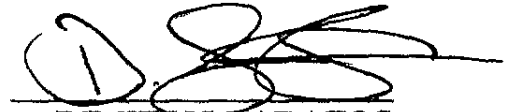
ARTICLE XIII

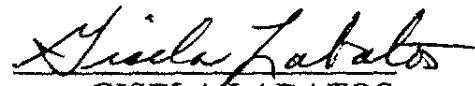
THE CORPORATION RESERVE THE RIGHT TO AMEND OR APPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDED HERTO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE XIV

THE CORPORATIONS REGISTERED OFFICE AND REGISTERED AGENT BOTH ARE AT THE SAME ADDRESS.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION, THIS 15TH DAY OF July 2004, AT MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA.


DIMITRIS LABATOS
CEO/PRESIDENT


GISELA LABATOS
VICE- PRESIDENT


PANAGIOTIS LABATOS
SECRETARY/TREASURE


NIKOLAS LABATOS
REGISTERED AGENT


FRANCISCO J. PADRON, JR.
NOTARY PUBLIC AT LARGE
STATE OF FLORIDA

SEAL.



Francisco J. Padron, Jr.
MY COMMISSION # DD222445 EXPIRES
July 25, 2007
BONDED THRU TROY FARM INSURANCE, INC

FILED
2004 NOV 19 P 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA