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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CLASSIC DREAMS DESIGNS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF CLASSIC DREAMS DESIGNS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

CLASSIC DREAMS DESIGNS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13071 SW 133<sup>rd</sup> Court

Miami, Florida 33186

ARTICLE III. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (100) shares at \$5.00 per share.

Prepared by:  
H. ALLAN TUCKER, ESQ  
5802 Tyler Street  
Hollywood, FL 33021  
Florida Bar Number: 129842  
Telephone: (954) 981-7171

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ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Reinaldo Nogueira

13071 SW 133<sup>RD</sup> Court

Miami, Florida 33186

ARTICLE V. INCORPORATOR

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

NAME

ADDRESS

Reinaldo Nogueira

13071 SW 133<sup>RD</sup> Court

Miami , Florida 33186

ARTICLE VI. INITIAL OFFICERS.

The names and addresses of the officers who are to conduct the business of this

corporation until those elected at the first election are as follows:

PRESIDENT: Reinaldo Nogueira

VICE PRESIDENT: N/A

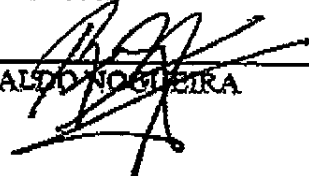
SECRETARY: Reinaldo Nogueira

TREASURER: N/A

The undersigned has executed these Articles of Incorporation this

28 day of March 2000.

REINALDO NOGUEIRA



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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

**CLASSIC DREAMS DESIGNS, INC.**


2. The name and address of the registered agent and office is:

REINALDO NOGUEIRA  
(NAME)

13071 SW 133<sup>RD</sup> COURT  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33186  
(CITY/STATE/ZIP)

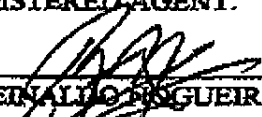
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SIGNATURE   
REINALDO NOGUEIRA

TITLE PRESIDENT

DATE MARCH 28 2000

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
REINALDO NOGUEIRA

DATE 3/28/00

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