

Charter Number Only

Record 3345

Stew Polatnick

Requestor's Name

10691 N. Kendall Drive. #101

Address

Miami, FL. 33176 (305)

City

State

ZIP

Phone

506.0424

ATION ONLY

500003305795-6

06/27/00-01013-017

*****78.75 *****78.75

CORPORATION(S) NAME

The American Dreams, Inc.

RECEIVED
00 JUN 27 AM 9:36
DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

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CERTIFIED COPY

FILED
00 JUN 29 PM 12:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2000

EMPIRE

MIAMI, FL

SUBJECT: THE AMERICAN DREAMS, INC.
Ref. Number: W00000016391

We have received your document for THE AMERICAN DREAMS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 000A00036286

RECEIVED
00 JUN 29 AM 9:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMERICAN DREAMS ELECTRONICS CORP.

FILED
00 JUN 29 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is AMERICAN DREAMS ELECTRONICS CORP.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of import export sales of electronics.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 500 (Five Hundred). Such shares shall be of a single class, and shall have a par value of \$1.00 (One Dollar).

ARTICLE FIVE

The street address of the initial registered office of the corporation is 10691 Kendall Dr. Ste. 101, Miami, FL 33176. and the name of its initial registered agent at such address is STEVE POLATNICK, ESQ.

The mailing address of the corporation is 10691 Kendall Dr. Ste. 101, Miami, FL 33176.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as member of the initial board of directors is:

Miguel Alexis Arguello, 11255 NW 51 Terrace, Miami, FL 33178

Urquiza Rodriguez, 11255 NW 51 Terrace, Miami, FL 33178

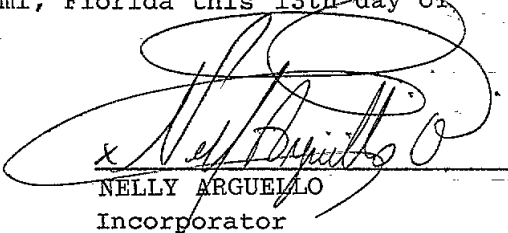
Nelly Arguello, 11255 NW 51 Terrace, Miami, FL 33178

ARTICLE SEVEN

The name and address of the Incorporator is as follows:

Nelly Arguello
11255 NW 51 Terrace
Miami, FL 33178


IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Miami, Florida this 13th day of June, 2000.

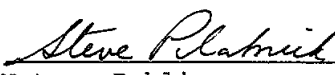

NELLY ARGUELLO
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared NELLY ARGUELLO, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

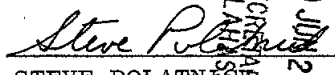
IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 13th day of June, 2000.

 Steve Polatnick
Commission # CC 769473
Expires AUG. 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.
Produced ID FDL


Notary Public
State of Florida


ACCEPTANCE BY REGISTERED AGENT

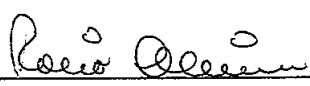
HAVING BEEN named to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


STEVE POLATNICK
Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared STEVE POLATNICK, known to be and known by me to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged before me that he executed that Acceptance.

 ROCIO ALCIVAR
State of Florida
My Comm. Exp. Jan. 13, 2001
Comm. # CC 600556
☐ PERSONALLY KNOWN BY ME
☒ PRODUCED I.D. FDL


Notary Public
State of Florida

FILED
00 JUN 29 PM 12:21
SECONDARY STATE
TALLAHASSEE FLORIDA