

P000000065332  
Jerome L. Hall, P.A.

ATTORNEY AT LAW

5820 SURREY CIRCLE EAST  
DAVIE, FLORIDA 33331  
(954) 791-9698

June 7, 2000

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
00 JUL -7 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Only Sweet Dreams, Inc.

800003286068--8  
-06/12/00--01143--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Madam/Sir:

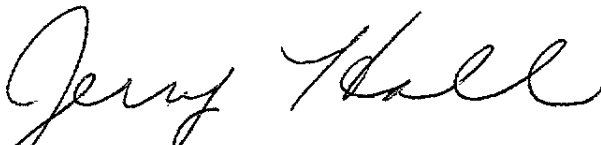
I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing fees:	\$35.00
Registered Agent fee:	35.00
Total:	<u>\$70.00</u>

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,



Jerome L. Hall, Esquire

JLH/sk

Enclosures

W-15558  
JY 6/19



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 19, 2000

JEROME L. HALL, ESQ.  
5820 SURREY CIRCLE EAST  
DAVIE, FL 33331

SUBJECT: ONLY SWEET DREAMS, INC.  
Ref. Number: W00000015558

We have received your document for ONLY SWEET DREAMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 400A00034769

**AFFIDAVIT OF LAURIE A. JACOBSON**

FILED  
00 JUL - 7 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, this day, personally appeared, Laurie A.

Jacobson, who, after being duly sworn upon oath, deposes and says:

1. That I was an officer of the corporation Only Sweet Dreams, Inc.
2. That Only Sweet Dreams, Inc. was voluntarily dissolved on or about March 24, 2000.
3. That I have no intention of revoking the voluntary dissolution for Only Sweet Dreams, Inc. hereby releasing the name to be used by someone else.

FURTHER AFFIANT SAYETH NAUGHT.

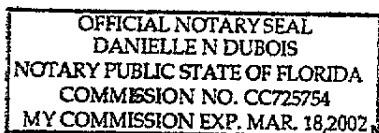
Laurie A. Jacobson  
Laurie A. Jacobson

STATE OF FLORIDA )

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 28 day of June, 2000, by Laurie A. Jacobson, who is personally known to me or who has produced FLD#5212-621-6388-1 as identification and who did (did not) take an oath.

NOTARY PUBLIC:



Signature: Danielle N Dubois

Name (Typed or Printed): Danielle N Dubois

My Commission Expires: March 18, 2002

ARTICLES OF INCORPORATION  
OF  
ONLY SWEET DREAMS, INC.

FILED  
00 JUL -7 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is: Only Sweet Dreams, Inc.

**ARTICLE II**

**BUSINESS/MAILING ADDRESS**

The business/ mailing address of this corporation is: 1249 Stirling Road, #15, Dania, Florida 33004.

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

**ARTICLE IV**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE V**

### **CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

## **ARTICLE VI**

### **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

## **ARTICLE VII**

### **PREEMPTIVE RIGHTS**

There shall be no preemptive rights in any stock herein issued or hereafter issued.

## **ARTICLE VIII**

### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is: 1249 Stirling Road, #15, Dania, Florida 33004, and the name of the initial registered agent of this corporation at that address is: Maria Soska.

## **ARTICLE IX**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one. The name and address of the initial director of this corporation is: Maria Soska, 1249

Stirling Road, #15, Dania, Florida 33004.

**ARTICLE X**

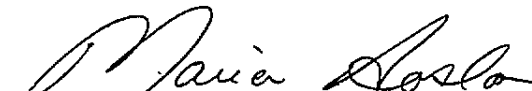
**INCORPORATOR**

The names and addresses of the Incorporators are:

Maria Soska, President, 1249 Stirling Road, #15, Dania, Florida 33004; and

Frank Soska, Vice President, 1249 Stirling Road, #15, Dania, Florida 33004.

IN WITNESS WHEREOF, the undersigned have executed these Articles of  
Incorporation on this 7<sup>th</sup> June day of ~~May~~, 2000.

  
\_\_\_\_\_  
Maria Soska, President

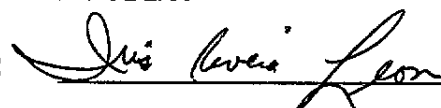
  
\_\_\_\_\_  
Frank Soska, Vice President

STATE OF FLORIDA     )

COUNTY OF BROWARD   )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of ~~May~~, JUNE  
2000, by Maria Soska and Frank Soska, who are personally known to me or who have  
produced Fla. Dir. Lic 5200558557202 as identification and who did (did not)  
Fla. Dir. Lic 5200260530080  
take an oath.

NOTARY PUBLIC:

Signature: \_\_\_\_\_

Name (Typed or Printed/Stamp):

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following  
is submitted:

FIRST - - That Only Sweet Dreams, Inc., desiring to organize or qualify under the  
laws of the State of Florida, with its principal place of business at 1249 Stirling Road, #15,  
City of Dania, State of Florida, has named Maria Soska, located at 1249 Stirling Road,  
#15, City of Dania, State of Florida, as its agent to accept service of process within the  
State of Florida.

SIGNATURE: \_\_\_\_\_

Maria Soska, President

DATE: \_\_\_\_\_

6/7/00

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.

SIGNATURE: \_\_\_\_\_

Maria Soska, Registered Agent

DATE: \_\_\_\_\_

6/7/00