

PO000000 79279
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003359218--1
-08/16/00--01041--016
*****78.75 *****78.75

SUBJECT: Enchanted Dreams, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

~~\$87.50~~ N/A
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michelle Strickland
Name (Printed or typed)

3113 Contego Lane
Address

Palm Bch Gdns, FL 33411
City, State & Zip

561-840-9439
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 16 PM 2:15

FILED

NOTE: Please provide the original and one copy of the articles.

asc
8/22

00 AUG 16 PM 2:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Enchanted Dreams, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3113 Contego Lane, Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: retail store

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and addresses: Michelle L. Strickland, 3113 Contego Lane, Palm Beach Gardens, FL 33418
Michelle L. Strickland, President and Owner

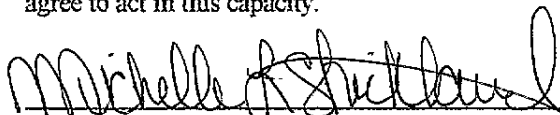
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Michelle Strickland at 3113 Contego Lane, Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is: Michelle Strickland at 3113 Contego Lane, Palm Beach Gardens, FL 33418

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

8-13-00
Date



Signature/Registered Agent

8-13-00
Date