

P00000093272

ATTACHED IS MY CHECK FOR FILING \$78.75 MY INCORPORATION, HAVING  
DREAMS, INC.. SHOULD THERE BE ANY PROBLEMS PLEASE CALL ME AT;

OFFICE: (904) 278-2252

CELL: (904) 349-7927

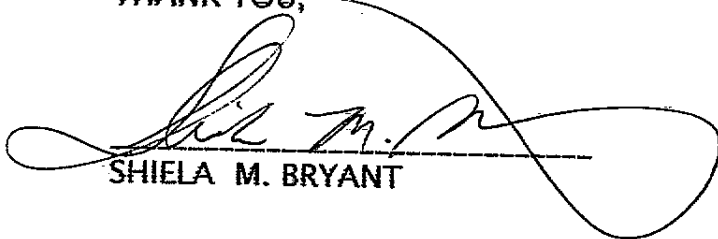
FAX: (904) 278-8704

PLEASE MAIL MY COPY BACK TO:

SHIELA M. BRYANT  
HAVING DREAMS, INC.  
1700 LIZMORE CT.  
MIDDLEBURG, FL. 32068

FILED  
00 SEP 29 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

THANK YOU,

  
SHIELA M. BRYANT

400003410234--9

-09/29/00--01093--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE  
11-1-00

10-3  
00

ARTICLES OF INCORPORATION  
OF  
HAVING DREAMS, INC.

FILED  
00 SEP 29 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCOPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION FOR PROFIT UNDER THE FLORIDA BUSINESS CORPORATION ACT, HERBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE HAVING DREAMS, INC.

ARTICLE II - PRINCIPAL OFFICE

EFFECTIVE DATE  
11-1-00

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 1700 LIZMORE CT. MIDDLEBURG, FLORIDA 32068 THE MAILING ADDRESS SHALL BE THE SAME.

ARTICLE III - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO HAVE UP TO ONE THOUSAND (1000) SHARES OF CAPITAL STOCK OUTSTANDING AT ANY ONE TIME.

ARTICLE IV - INITIAL REGISTERED  
AGENT AND ADDRESS

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS SHIELA M. BRYANT .THE ADDRESS OF THE INITIAL REGISTERED AGENT OF

THIS CORPORATION IS 1700 LIZMORE CT. MIDDLEBURG,FLORIDA  
32068.

ARTICLE V-EFFECTIVE DATE

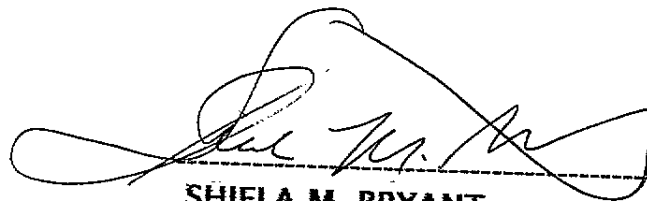
THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE NOVEMBER 1,  
2000

ARTICLE VI -INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE  
ARTICLES OF INCORPORATION ARE:

SHIELA M. BRYANT 1700 LIZMORE CT.MIDDLEBURG ,FLORIDA.32068.

I HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 26TH DAY  
OF SEPTEMBER 2000.



SHIELA M. BRYANT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND REGISTERED OFFICE

FILED  
00 SEP 29 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FL 09002

PERSUANT 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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION FOR PROFIT IS: HAVING DREAMS, INC.

THE NAME OF THE REGISTERED AGENT IS: SHIELA M. BRYANT

THE ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

1700 LIZMORE CT.  
MIDDLEBURG, FL. 32068

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

DATED THIS 26TH DAY OF SEPTEMBER 2000

  
SHIELA M. BRYANT

FILED  
00 SEP 29 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 09002