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818946/7000U

October 25, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

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NEW FILINGS	AMENDMENTS **	****70.00 *****70.00
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Non Profit	Resignation of RA Officer/Director	
Limited Liability	Change of Registered Agent	
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Other	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	8 2 3.
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Fictitious Name	Limited Liability	3
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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
FALLAHASSEE I LORIDA

WISHES AND DREAMS - A DESIGN ENTERPRISE, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is WISHES AND DREAMS - A DESIGN ENTERPRISE, INC. The principal place of business of this Corporation shall be 5414 Fulmar Drive, Tampa, Florida, 33625, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock with a par value of \$1.00 per share.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 5414 Fulmar Drive, Tampa, Florida, 33625. The initial registered agent of this Corporation is RICHARD MARTINEZ.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is:

RICHARD MARTINEZ 5414 Fulmar Drive Tampa, Florida, 33625

<u> Article V - Corporate Existence</u>

The date of commencement of corporate existence shall be upon filing and the Corporation shall have perpetual existence.

Article VI - Initial Board of Directors

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation are:

RICHARD MARTINEZ 5414 Fulmar Drive Tampa, Florida, 33625

SUE SOLITAIRE 5414 Fulmar Drive Tampa, Florida, 33625

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this ______ day of _______ 2000.

BICHARD MARTINEZ

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RICHARD MARTINEZ, who is either personally known to me or who produced _______as identification

and who is known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of , 2000.

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STATE OF FLORIDA AT LARGE

WARD A.HIU

(Type/print name of Notary)

(Commission Number)

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I INCORPORATION, FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Registered Agent

k: CORPORATIONS\WISHES.ART

