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Secretary of State  
Corporations Division  
P. O. Box 6327  
Tallahassee, Florida 32314

01 FEB -5 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10586 NW 8<sup>th</sup> Lane  
Miami, FL 33172  
January 30, 2001

Re: My Dream Travel Services, Inc.

900003632809--5  
-02/05/01--01059--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

I have enclosed for filing an original and one copy of the Articles of Incorporation of the above-referenced corporation, together with a check payable to the Secretary of State in the amount of \$87.50, representing the payment of the following fees and charges in connection therewith: \$35.00 for filing the Articles of Incorporation, \$35.00 for the Designation of a Registered Agent, and \$17.50 for a certified copy of the Articles of Incorporation.

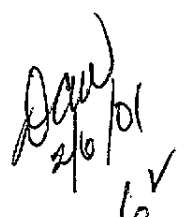
Please return the certified copies of the Articles of Incorporation to the above address.

If you require any further information, please call me at (305) 227-2187. Thank you for your assistance in this matter.

Sincerely,

  
Sonia Yvette Rivera

Enclosures.



ARTICLES OF INCORPORATION  
OF  
MY DREAMS TRAVEL SERVICES, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this Corporation is My Dreams Travel Services, Inc.

ARTICLE II

NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary and incident to effecting the objects mentioned herein.

To carry on any other lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinabove enumerated or incidental to the value of the property of the Corporation or which at any time appear conducive thereto or expedient.

ARTICLE III

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.05 par value common stock, which shall be designated "Common Shares."

ARTICLE V

PRINCIPAL OFFICE

The principal office of the Corporation shall be located at 10586 NW 8<sup>th</sup> Lane, Miami, FL 33172, or such other location as the Board of Directors may designate from time to time.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 538 Lake Side Circle, Sunrise, FL 33326 and the name of the initial registered agent of this Corporation at that address is Oscar F. Rivera.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

Sonia Yvette Rivera  
10586 NW 8<sup>th</sup> Lane  
Miami, FL 33172

Oscar F. Rivera  
538 Lake Side Circle  
Sunrise, FL 33326

ARTICLE VIII

CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the Directors be divided into two, three or four classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

ARTICLE IX

AMENDMENTS TO  
ARTICLES OF INCORPORATION  
AND BY-LAWS

The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto is expressly reserved by the Corporation and any right conferred upon the shareholders is subject to this reservation. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of

Incorporation when duly proposed and approved by the holders of not less than a majority of the outstanding common stock. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this Corporation as provided in the By-Laws.

## ARTICLE X

### POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE XI

### DIVIDENDS

Dividends payable in shares of any class may be paid to the holders of shares of any other class.

## ARTICLE XII

### INDEMNIFICATION

This Corporation shall indemnify any and all of its Directors, officers, employees or agents or former Directors, officers, employees or agents or any person or persons who may have served at its request as a Director, officer, employee or agent of another corporation, partnership, joint venture, trust or enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

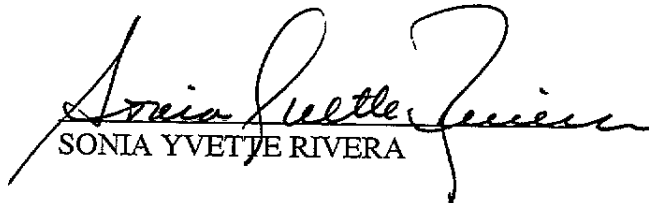
ARTICLE XIII

INCORPORATORS

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

Sonia Yvette Rivera  
10586 NW 8<sup>th</sup> Lane  
Miami, FL 33172

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  
30th day of January, 2001.

  
SONIA YVETTE RIVERA

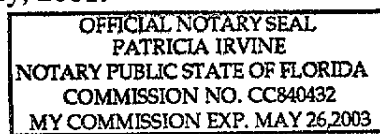
ACKNOWLEDGEMENT

STATE OF FLORIDA ) ss:  
COUNTY OF DADE )

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County  
aforesaid, this 30th day of January, 2001.





Notary Public  
State of Florida at Large

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CERTIFICATE DESIGNATING REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That My Dreams Travel Services, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at the City of Sunrise, County of Broward, State of Florida, has named Oscar F. Rivera located at 538 Lake Side Circle, City of Sunrise, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
OSCAR F. RIVERA  
Registered Agent