		-	
POIC	00014	772	
Dreams I Reques 2/2/NE	n terior Design tor's Name 185th Street Address		
N. Mianu City/State/Zip	Beach, FL 33179 Phone #	Office Use Only	
CORPORATION NA	ME(S) & DOCUMENT NUMB	ER(S), (if known):	-
1		. 15	
(Corporat	ion Name) (Docu	ment#)	
2. (Corpora	tion Name) (Doc	ument#)	
3		ument #)	owania sasur s an
(Corpora	tion Name) (Doc	ument #)	
4(Corpora	tion Name) (Doc	ument #)	set
	Pick up time Photocopy	Certified Copy Certificate of Status	
Mail out —	The state of the s		
NEW FILINGS	AVIENDMENTS		DIVISI OI F
Profit	Amendment		FIL SION OF C
NonProfit	Resignation of R.A., Officer/Direc		PAR PAR PAR PAR PAR PAR PAR PAR PAR PAR
Limited Liability	Change of Registered Agent	-	
Domestication	Dissolution/Withdrawal		ED Y OF STATE YOR ATTIONS
Other	Merger		ONS ONS
OTHER FILINGS	REGISTRATION/ OUALIFICATION		
Annual Report	Foreign	40000379 -02/28/01-	00541
Fictitious Name	Limited Partnership	-02/28/01- ****35.0	-01046014 0 *****35.00
Name Reservation	Reinstatement		
	Trademark	A-1-100 9/	arrection
	Other	Articles & C	
		Examiner's Initials	
		Evanimier 2 minutes	

FILED SECRETARY OF STATE DIVISION OF CURROSATIONS

ARTICLES OF CORRECTION

01 FEB 27 AM 11: 29

<u>OF</u>

DREAMS INTERIOR DESIGN CORP.

Articles of Incorporation of Dreams Interior Design Corp. Were filed on February 8th, 2001. See attached copy.

There's an error on Article VII. Initial Board of Directors, The President's name is the Vice-President's name and the Vice-President's name is the President's name.

Corrected Article must states as follows:

ARTICLE VII

The initial Board of Directors shall consist of a total of one (1) President, one (1) Vice-President, and one (1) Secretary. The names and addresses of the persons who are to serve as initial directors are:

PRESIDENT: Hugo A. Sosa

2121 NE 185 St.

N. Miami Beach, Fl 33179

VICE-PRESIDENT: Giancarlo Tromba Mercurio

2121 NE 185 St.

N. Miami Beach, Fl 33179

SECRETARY: Leonam Origoreg Aponte

2121 NE 185 St.

N. Miami Beach, Fl 33179

Huge A/Sosa

- --

07/55/2001 07:55 FAX 854 4550542 02-08-2001 14:11

Antoness faval Corrigo

<u>ARTICLES OF INCORPORATION</u>

OF

DREAMS INTERIOR DESIGN CORP.

We, the undersigned, hereby associate cursalves together for the purpose of becoming incorporated under the laws of the State of Florida, by and under the provisions of the Statures if the State of Florida providing for the formation, liability, rights privileges, and immunities of corporation (Chapter 607, F.S.)

ARTICLEI

The name of the Corporation shall be:

DREAMS INTERIOR DESIGN CORP.

<u>ARTICLE II</u>

This Corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

<u>ARTICLE III</u>

The principal place of business and mailing address of this corporation shall be:

2121 NE 185 ST. NORTH MIAMI BEACH, FL 33179

<u>ARTICLE IV</u>

The corporation shall carry on any and all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

To purchase, lease or otherwise acquire, own, hold, sell, mortgage, charge or otherwise dispose of, invest, trade and deal in and with real and personal property of every kind and description.

Antorcha [Aga] Sarvica

<u>10002</u>

+101-15574

To do each and everything necessary, suitable or proper thing for the accomplishment of any of the above purposes.

ARTICLE V

The number of shares which this corporation shall have authority to issue is 100 SHARES at \$50,00 per value.

Unless otherwise states in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Norvy M. Carmona 2121 NE 185 St. North Miami Beach, FL 33179

ARTICLE VII

The initial Board of Directors shall consist of a total of one (1) President, one (1) Vice-President, and one (1) Secretary the names and addresss of the persons who are to serve as initial directors are:

PRESIDENT: Giancarlo Tromba Mercurio

2121 NE 185 St.

North Miami Beach, Fi 33179

Beach, Fl 33179

VICE-PRESIDENT: Hugo A. Sosa 2121 NE 185 St.

2404 1 Up 100 1

North Mismi

SECRETARY: Leonam Origoreg Aponte 2121 NE 185 St. North Miami Beach, Fl 33179

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

E 02

HOI - 15574

Norvy M. Carmona 2121 NE 185 St. North Miami Beach, Fi 33179

The undersigned has executed these Articles of Incorporation this ____Sth day of February , 2001.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

