POLOGOAND FENN, P.A. 3487 ATTORNEYS AT LAW SUITE 430

GEORGE J. DeFABIO LEONARD P. FENN 2121 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 448-7200 FAX (305) 444-0913

February 3, 2000



Secretary of State Division of Incorporation 509 E. Gaines Street Tallahassee, Florida 32399-2000

300003126903--5 -02/08/00--01026--015 *****122.50 ******78.75

RE: The Prophetic Dream, Inc.

Dear Sir or Madam:

Please be advised that this office represents the aforementioned business in this matter. Enclosed please find two original Articles of Incorporation for DO, INC., and our check in the amount of \$122.50. We have also attached a self-addressed stamped envelope for return of same.

Very Truly Yours,

George L. DeFabio

GJD:blc Enclosure(s)

2701



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 21, 2000

GEORGE J. DEFABIO 2121 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

SUBJECT: DO, INC.

Ref. Number: W0000004671

We have received your document for DO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham Document Specialist

Letter Number: 400A00009095

ARTICLES OF INCORPORATION

 \mathbf{OF}

THE PROPHETIC DREAM, INC.

O MAN AND STATE OF THE PARTY OF The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation

<u>ARTICLE I</u>

NAME OF CORPORATION

The name of the corporation shall be THE PROPHETIC DREAM, INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

<u>ARTICLE IV</u>

CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of all one class at One (\$1.00) Dollar each par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

14627 S.W. 50 Terrace Miami, Florida 33175

ARTICLE VI

INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

GEORGE J. DeFABIO, ESQ. 2121 Ponce de Leon Boulevard Suite 430 Coral Gables, Florida 33134

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of By-Laws of the corporation in the manner provided by law, but shall never be less than one.

<u>NAME</u>

<u>ADDRESS</u>

TAKASHI MAEDA

14627 S.W. 50 Terrace Miami, Florida 33175

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation

are:

NAME

ADDRESS

TAKASHI MAEDA

14627 S.W. 50 Terrace Miami, Florida 33175

ARTICLE IX

INITIAL CORPORATE OFFICERS

The names of the initial corporate officers for this corporation are:

POSITION

OFFICER

President Vice President TAKASHI MAEDA HOA MAEDA

Vice President Secretary

TAKASHI MAEDA

Treasurer

HOA MAEDA

ARTICLE X

AMENDMENT OF BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII

INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII

AMENDMENT OF ARTICLES

These corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or an amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

Takashi Maeda

STATE OF FLORIDA)
(State of County of Dade)

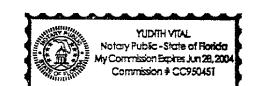
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Takashi Maeda before me and known to be the person described in and who executed the foregoing Articles of Incorporation, as the incorporator and acknowledged

before me that they subscribed to said Articles of Incorporation.

my hand and seal this **20th** day of February, 2001.

My Commission Expires:

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REGISTERED AGENT CERTIFICATE

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

FIRST - That THE PROPHETIC DREAM, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of North Miami, County of Dade, State of Florida, has named GEORGE J. DeFABIO, located at 2121 Ponce de Leon Boulevard, Suite 430, Coral Gables, Florida, as its Registered Agent to accept service of process.

<u>ACKNOWLEDGEMENT</u>

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

GEÓRÓE J. DeFABIO STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, and duly authorized in the State and County above named to take acknowledgements, personally appeared GEORGE J. DeFABIO, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 20th

My Commission Expires:

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