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SECRE INTERIOR STATE TALLAHASSEE, FLORIDA

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name

: BILZIN, SUMBERG DUNN PRICE & AXELROD LLP

Account Number : 075350000132

: (305)374-7580

Fax Number

: (305)350-2446

# FLORIDA PROFIT CORPORATION OR P.A.

Dreamtech Builders, Inc.

Certificate of Status	الروزة الرازة والحرية في دوما والمحمسان المستشد المالة
Certified Copy	1
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Fax Audit No.; H01-62950

# ARTICLES OF INCORPORATION OF DREAMTECH BUILDERS, INC.

FILED

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SECTION STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is Dreamtech Builders, Inc.

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

4086 El Prado Boulevard Miami, Florida 33133.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

4086 El Prado Boulevard Miami, Florida 33133;

and the name and address of the initial registered agent of this corporation are:

David Cabarroca 4086 El Prado Boulevard Miami, Florida 33133.

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#### ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

Howard Brayall 2721 Commerce Road Jacksonville, North Carolina 27546.

#### ARTICLE VIII - INCORPORATOR

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

Howard Brayali 2721 Commerce Road Jacksonville, North Carolina 27546.

#### <u>ARTICLE IX – BY-LAWS</u>

In furtherance and not in limitation of the powers conferred by the laws of Florida, each of the Board of Directors and the shareholders are both expressly authorized and empowered to make, alter, amend and repeal the By-laws of thise corporation in any respect not inconsistent with the laws of the State of Florida or with these Articles of Incorporation. The shareholders of the corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

#### ARTICLE X-INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

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#### ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator as of the  $\underline{I^{s^t}}$  day of May, 2001

Howard Brayall, Incorporator

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# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of April 30, 2001.

David Cabarrocas, Registered Agent

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SECRETARISEE, FLORIDA

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