

TRANSMITTAL LETTER

PO1000075370

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: China Dream Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004507497--1
-07/30/01--01112--008
*****70.00 *****70.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee
☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy
☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: CRAIG WHITAKER
Name (Printed or typed)

1665 WASHINGTON AVE. 2ND Floor
Address

Miami Beach Florida 33139
City, State & Zip

(305) 695-8728
Daytime Telephone number

FILED
01 JUL 30 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch AUG 1 2001

ARTICLES OF INCORPORATION
OF
China Dream Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is China Dream Incorporated.

ARTICLE II: PRINCIPAL OFFICE

The Principal place of business and mailing address of the corporation is 1665 Washington Avenue, 2nd Floor, Miami Beach, Florida 33139.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is One Million (1,000,000) shares, having no par value.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is Elizabeth Whitaker, 1665 Washington Avenue, 2nd Floor, Miami Beach, Florida 33139

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is
Craig Whitaker, 1665 Washington Avenue 2nd Floor, Miami Beach, Florida 33139

ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The name and address of each member of the initial Board of Directors of the
corporation, and officers, is:

Elizabeth C. Whitaker	D/P
Elizabeth Whitaker	D/S

The undersigned has executed these Articles of Incorporation this 24th day of July
2001.

Craig Whitaker

Craig Whitaker, Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is China Dream Incorporated.
2. The name and address of the registered agent and office is Elizabeth Whitaker, 1665 Washington Avenue, 2nd Floor, Miami Beach, Florida 33139

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

July 24, 2001

Elizabeth Whitaker

Elizabeth C. Whitaker