

FD10000096331

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

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**To:**  
Division of Corporations  
Fax Number : (850) 205-0381

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SPECIAL DREAMS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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01 OCT - 3 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKee OCT - 3 2001

H010000104215

(6)

ARTICLES OF INCORPORATION

OF

Special Dreams, Corp.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Special Dreams, Corp  
661 N.E. 138 Street  
North Miami, FL 33161

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Paula de Oliveira Cardoso  
661 N.E. 138 Street  
North Miami, FL 33161

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Paulo Cardoso	661 N.E. 138 Street North Miami, FL 33161
Eni de Oliveira Cardoso	661 N.E. 138 Street North Miami, FL 33161

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

**ARTICLE VII**  
**INCORPORATORS**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR**

**Paula de Oliveira Cardoso**

**ADDRESS**

**661 N.E. 138 Street  
North Miami, FL 33161**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

2 day of October, 2001.

  
\_\_\_\_\_  
Paula de Oliveira Cardoso

STATE OF FLORIDA )

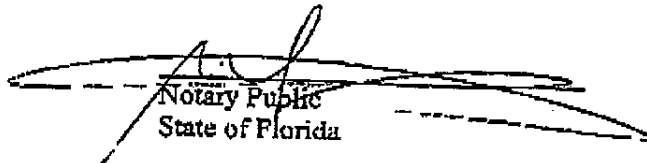
) SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Paula de Oliveira Cardoso, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

C632-660-73-517-0

WITNESS my hand and seal at Miami, DADE County, Florida  
this 2 day of October, 2001.

  
Notary Public  
State of Florida

My Commission expires:

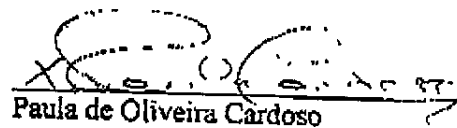


**CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates  
Paula de Oliveira Cardoso, as its Registered Agent to accept service of process within  
this State.

  
Paula de Oliveira Cardoso

The undersigned hereby accepts the foregoing designation as Registered Agent  
for service of process within the State of Florida, and agrees to comply with the  
provisions of the law applicable to said designation.

  
Paula de Oliveira Cardoso

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TALLAHASSEE, FLORIDA

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CORPORATE DIVISION  
TALLAHASSEE, FLORIDA



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The names and addresses of the initial directors of this Corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Paulo Cardoso	661 N.E. 138 Street North Miami, FL 33161
Eni de Oliveira Cardoso	661 N.E. 138 Street North Miami, FL 33161

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

**ARTICLE VII**

**INCORPORATORS**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR**

**ADDRESS**

**Paula de Oliveira Cardoso**

**661 N.E. 138 Street  
North Miami, FL 33161**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

2 day of October, 2001.

  
Paula de Oliveira Cardoso

STATE OF FLORIDA )

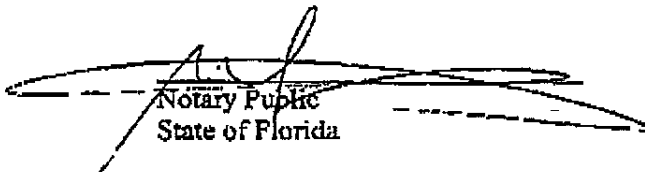
) SS

COUNTY OF DADE )

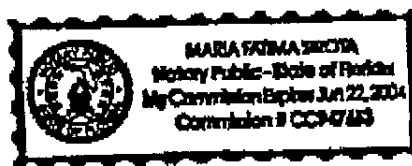
BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADL to take acknowledgments, personally appeared Paula de Oliveira Cardoso, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

C 632 - 660 - 73 - 517 - 0

WITNESS my hand and seal at Miami, DADE County, Florida  
this 2 day of October, 2001.

  
Notary Public  
State of Florida

My Commission expires:



H0100010425

**CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates  
Paula de Oliveira Cardoso, as its Registered Agent to accept service of process within  
this State.

  
Paula de Oliveira Cardoso

The undersigned hereby accepts the foregoing designation as Registered Agent  
for service of process within the State of Florida, and agrees to comply with the  
provisions of the law applicable to said designation.

  
Paula de Oliveira Cardoso

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TALLAHASSEE, FLORIDA

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