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Law Offices of

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Robert E. O'Neil, Esq.

October 16, 2001

Secretary of State  
Division of Corporations  
409 East Gaines Street  
The Old Jail Building  
Tallahassee, Florida 32301

000004641140--1  
-10/18/01-01027-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: LATIN DREAM GIRLS, INC.


To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return to me the certified copy in the envelope provided. I am also enclosing our check in the amount of Seventy Eight and .75/100 Dollars (\$78.75) to cover the expenses as follows:

Filing Fees	\$35.00
Certified Copy	\$8.75
Registered Agent Designation	<u>\$35.00</u>
Total	\$78.75

Thank you for your anticipated cooperation in this regard.

Very truly yours,

  
Robert E. O'Neil, P.A.

REO/dlc

Enclosures

FILED  
01 OCT 18 PM 4: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. Mitchell

OCT 18 2001

ARTICLES OF INCORPORATION  
OF  
LATIN DREAM GIRLS, INC.

FILED

OCT 18 PM 4:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is LATIN DREAM GIRLS, INC.

ARTICLE II

The street address of the principal office of the Corporation is 100 South Birch Road, Unit #1105, Fort Lauderdale, Florida 33316.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 100 South Birch Road, Unit #1105, Fort Lauderdale, Florida 33316. The initial registered agent for the Corporation at that address is CHARLES STANFA.

ARTICLE V

The initial board of directors shall consist of one (1) member. This number may be increased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors :

Name	Address
Charles Stanfa	100 South Birch Road, Unit #1105 Ft. Lauderdale, FL 33316

ARTICLE VI

The following shall hold office named until her successors shall be regularly elected and shall be qualified.

Name	Office	Address
Charles Stanfa	President/Treasurer/ Secretary	100 South Birch Road #1105 Ft. Lauderdale, FL 33316

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

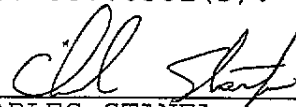
Name	Address
Charles Stanfa	100 South Birch Road #1105 Ft. Lauderdale, FL 33316

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 12<sup>th</sup> of October, 2001.

  
\_\_\_\_\_  
CHARLES STANFA

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LATIN DREAM GIRLS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

  
\_\_\_\_\_  
CHARLES STANFA

Date: October 12, 2001