

P02000016615

TRANSMITTAL LETTER

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

100004896351-5
02/08/02-01040-018
*****78.75 *****78.75

SUBJECT: Vette Dreams, Inc.
(Proposed corporate name - must include suffix)

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

___ \$70.00 X \$78.75 ___ \$122.50 ___ \$131.25

FROM:

Marshall Fancher

Name (printed or typed)

3521 NW 10th Ave.

Address

Ft. Lauderdale, FL 33309

City, State & Zip

(954) 568-1370

Daytime Telephone Number

FILED
02 FEB -8 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

02-1302

ARTICLES OF INCORPORATION

of

VETTE DREAMS, INC.

Article I

The name of the corporation is:
VETTE DREAMS, INC.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these articles.

Article III

The general nature of the business and the objects and purposes to be transacted and the operation of any and all legal things allowed and permitted to be done by corporations under the laws of the State of Florida.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The date of Incorporation shall be the date that the Articles are filed with the Secretary of State.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 FEB -8 PM 2:01

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Article VI

The street address of the initial registered office of this corporation is 3521 NW 10th Ave, Ft. Lauderdale, FL 33309, and the name of the initial registered agent of this corporation at that address is Marshall Fancher.

Article VII

The name(s) of the incorporator(s) signing these articles is\are: Marshall Fancher. 3521 NW 10th Ave, Ft. Lauderdale, FL 33309.


Article VIII

The principle place of business will be 3521 NW 10th Ave, Ft. Lauderdale, FL 33309.

ARTICLE VIII

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 per share.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation, this 07 day of FEB, 2002.


Marshall Fancher, Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VETTE DREAMS, Inc.
2. The name and address of the registered agent and office is:

MARSHALL FANCHER

(name)

3521 NW 10TH Ave.

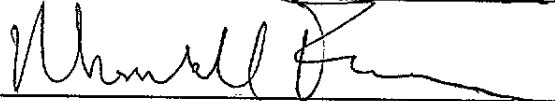
(P.O. Box not acceptable)

Ft. Lauderdale, FL 33319

(City/State/Zip)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(signature)