nbock PHICE UND SCORPORATE FILING SERVICE <u> 120 S.W. 87 AVENUE</u> 300005021733--7 -02/26/02--01067--023 *****78.75 *****78.75 HAMI, FLORIDA (305)552-5973 ERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Norma) (Document #) (Comparation Name) (Document #) (Corporation Name) Pick up time 2100 Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Prolit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other KEGISTRATION OTTIER FUNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

ARTICLES OF INCORPORATION

OF MY FLORIDA DREAM, INC.

ARTICLE I

The name of this corporation is MY FLORIDA DREAM, INC.

ARTICLE II

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 25th day of February, 2001.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue FIVE HUNDRED (500) SHARES at

One Dollars par value each common stock which shall be designated "Common Shares".

ARTICLE V

The street address of the principal registered office of this corporation is 14452-B CANALVIEW DRIVE, HIGHPOINT WEST 2, DELRAY BEACH, Fl., 33484 and the same of the initial registered agent at that address Elisabeth Servais.

ARTICLE VI

This corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1) One. The name and address of the initial director of this corporation is:

Elisabeth Servais 14452-B Canalview Drive Highpoint West 2 Delray Beach, Fl. 33484

ARTICLE VII

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

Elisabeth Servais 14452-B Canalview Drive Highpoint West 2 Delray Beach, Fl. 33484

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation this 25th day of February, 2001

Elisabeth-Servais

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—That MY FLORIDA DREAM, INC. desiring to organize under the laws

of the State of Florida with its principal office as indicated in the Articles of Incorporation at

14452-B Canalview Drive, Highpoint West 2, Delray Beach, Fl. 33484 has designated Elisabeth Servais to accept service of process within this state.

Having been named to accept service of process for the above stated corporation,

I hereby accept to act in this capacity; and agree to comply with the provision of
said Act relative to keeping open said office.

Elisabeth Servais

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SECRETARY OF STAIL
TALLAHASSEE FLORIDA