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LAW OFFICES

M. DANIEL HUGHES

PROFESSIONAL ASSOCIATION

3000 NORTH FEDERAL HIGHWAY

BUILDING TWO, SUITE 200

FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 566-3390

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OF COUNSEL
KEVIN M. LYONS

MEMBER OF
FLORIDA AND GEORGIA BAR

September 18, 2002

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

700008095697--5
-09/30/02--01030--017
*****78.75 *****78.75

Re: **NIGHT DREAMS, INC.**

Dear Sir:

Enclosed please find Articles of Incorporation of Night Dreams, Inc., together with our check in the amount of \$78.75, representing:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles	<u>\$ 8.75</u>

TOTAL: \$78.75

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,



M. DANIEL HUGHES

FILED
2002 SEP 30 AM 10:13
TALLAHASSEE FLORIDA
DIVISION OF STATE

MDH:fsj
Enclosures

✓ 10/3/02

ARTICLES OF INCORPORATION
OF
NIGHT DREAMS, INC.

FILED
2002 SEP 30 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: **NIGHT DREAMS, INC.**

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

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

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: **NIGHT DREAMS, INC.**

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: ONE

(1). The names and addresses of the Directors who will serve on the initial Board of Directors are:

KIM A. GLASER
9737 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076

President

KIM A. GLASER
9737 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076

Secretary

KIM A. GLASER
9737 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076

Treasurer

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: **KIM A. GLASER.**

ARTICLED VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: ONE THOUSAND (1,000) at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this 18th day of September, 2002.

Kim A. Glaser
KIM A. GLASER, Subscriber

STATE OF FLORIDA)
)SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18th day of September, 2002 by **KIM A. GLASER**, to be known to be the

person described in and who executed the foregoing instrument, and she acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18th day of September, 2002.

Fran S. Jones
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Fran S. Jones
Commission # CC 790901
Expires JAN. 3, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

NIGHT DREAMS, INC. organized under the laws of the State of Florida, with its principal office at: 9737 NORTH SPRINGS WAY, CORAL SPRINGS, FL 33076 has named **M. DANIEL HUGHES** as its Agent to accept service of process.

NEWLY ELECTED OFFICERS:

KIM A. GLASER - President

KIM A. GLASER - Secretary

KIM A. GLASER - Treasurer

ADDRESS:

9737 North Springs Way
Coral Springs, FL 33076

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Coral Springs, FL 33076


9737 North Springs Way
Coral Springs, FL 33076

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



KIM A. GLASER

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.



M. DANIEL HUGHES
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO - SUITE 200
FORT LAUDERDALE, FLORIDA 33306