TRANSMITTAL LETTER

FILED
02 OCT 18 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

> 500008448735--9 -10/18/02--01036--024 *****87.50 *****87.50

SUBJECT: FOUR DREAMS, INC.

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

\$70.00 Filing Fee

\$78.75

Filing Fee&

Certificate of Status

__\$78.75

Filing Fee

&Certified Copy

\$87.50

Filing Fee,

Certified Cor & Certificate

ADDITIONAL COPY REQUIRED

FROM

MR.JADOOMANEE RAMPADARUTH

292 SOUTH COUNTY ROAD, SUITE 109

PALM BEACH FLORIDA 33480

TEL.

(561) 659 9054

OB 10/2/V

ARTICLES OF INCORPORATION OF FOUR DREAMS, INC.

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THE UNDERSIGNED, for the purpose of forming a corporation for FLORIDA profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

WITNESSETH

ARTICLE I NAME AND ADDRESS

The name and address of the principal office and/or mailing address of the Corporation is as follows:

FOUR DREAMS, INC.

292 South County Road, Suite 109 Palm Beach, Florida 33480

ARTICLE II DURATION

The Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of \$0.0001 par value common stock.

ARTICLE V QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI INITIAL REGISTERTED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 292 South county Road, Suite 109, Florida 33480 and the name of the initial registered agent is Amal Rampadaruth.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws but shall never be less than one. The names and addresses of the initial Directors and Officers of the Corporation are as follows:

Mr. Wulfran Boudoux d'Hautefeuille - President /CEO/Director 28 Place Marcadieu 65000 Tarbes France

> Mrs. Beatrice W. d'Hautefeuille – Secretary 3 Chemin des Arrious 65500 Pujo France

Mr. Amal Rampadaruth - Director 292 South County Road, Suite 109 Palm Beach, Florida 33480 USA

Mr. Alain De Lenclos - Director 5, Rue Emile Favre 74300 Cluses, Haute Savoie France

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Jadoomanee Rampadaruth 292 South County Road, Suite 109 Palm Beach, Florida 33480

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ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X LIMITATION ON SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Corporation's officers, directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case business or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, we have subscribed our names this 7th day of October, 2002

Jadoomanee Rampadaruth, Incorporator 292 South County Road, Suite 109 Palm Beach, Florida 33480

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation

Amal Rampadaryth

Amal Rampadaruth, Director