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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
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		RA Resignation Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature	-	Fictitious Owner Search
		Vehicle Search
		Driving Record
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Name	Date Time	UCC 11 Search
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ARTICLES OF INCORPORATION

<u>OF</u>

ONEIRO ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

ONEIRO ENTERPRISES, INC.

The principal place of business of this corporation shall be:

3326 Cherry Hill Ct Tarpon Springs, Florida 34689

The mailing address of this corporation shall be:

3326 Cherry Hill Ct Tarpon Springs, Florida 34689

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

FILED

ARTICLE III. CAPITAL STOCK

03 SEP 26 AM 2: 01

The maximum number of shares of that this corporation is SEUN STATE TALLAHASSLE, FLORIDA authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have four directors and four officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

James Mandalas President

Peter Mandrapilias Vice President

George Kollydas

Secretary

Peter Makris Treasurer 362 Westwinds Drive

Palm Harbor, Florida 34683

24 West Boyer st. Tarpon Springs, Fi 3/689

3326 Cherry Hill Ct

Tarpon Springs, Florida 34689

2110 Drew Street

Clearwater, Florida 33765

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is: James Mandalas 362 Westwinds Drive President Palm Harbor, Florida 34683 IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 24th day of September, 2003. Signature of Incorporator STATE OF FLORIDA **COUNTY OF PINELLAS** THE FOREGOING instrument was acknowledge and sworn to before me this AH+ day of SCOKMOCK MANDALAS. of ONEIRO ENTERPRISES, INC. 2003, by JAMES He/She is personally known to me or has produced a driver's license as identification and did not take an oath. Personally Known to me, or Produced Identification:



Notary Public

CERTIFICATE DESIGNATING

FILED 103 SEP 26 AM 2: 01 - SEUND AM 2: 01 TALLAHASSEE, FLORIDA

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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:

ONEIRO ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Name: JAMES MANDALAS

Address: 3326 CHERRY HILL CT

City: TARPON SPRINGS, State: FL Zip Code: 34689

SIGNATURE:

TITLE: President

DATE: 4/24/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

DATE: 9/24/03