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TRANSMITTAL LETTER

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

SUBJECT: SEA DREAM HOUSING INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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



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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SEA DREAM HOUSING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8930 STATE ROAD 84 #126

DAVIE. FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO BUY AND SELL HOUSES AND ANY OTHER LADFUL BUSINESS PURPOSE AUTHORISED IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): JANET OPPERMAN, 8930 SR 84 HI26, DAVIE FL 33324

- DIRECTOR.

WILLIAM KNOTT, 8930 SR 84 #126, DAVIE FL 33324 - DIRECTOR

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: JANET OPPERMAN, 8930 SR 84 #126, DAVIE FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

COLIN ROUGHLEY, 14545J MILITARY TRAIL #155, DELRAY BEACH, FL 33484

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

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