

# P04000061298

Florida Department of State

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.****my dream time, inc.**

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ARTICLES OF INCORPORATION  
OF  
MY DREAM TIME, INC.

04 APR 12 AM 9:22

STONY BROOK, CT  
ENHANCED SECURITY

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this Corporation shall be MY DREAM TIME, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on any legal business within the state of Florida, including the sale of real estate.

ARTICLE III  
STOCK

The authorized capital stock of this Corporation shall consist of 5,000,000 shares of Common stock with a par value of \$.001 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

ARTICLE IV  
INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

Marilyn Garcia-Ferro  
15846 SW 103 Lane  
Miami, FL 33196

Marcia E Perez  
3600 SW 112 Ave  
Miami, FL 33165

ARTICLE V  
TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

Prepared By: Humberto Cancio, Jr. ESQ.,  
Fla. Bar No.: 260142  
2300 Coral Way, Ste 100  
Miami, FL 33145

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ARTICLE VI  
ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of this Corporation shall be Marilyn Garcia-Ferro and the address of the agent is 18812 S. Dixie Highway, Miami, FL 33157.

ARTICLE VII  
PLACE OF BUSINESS

The initial place of business for the corporation is 18812 S. Dixie Highway, Miami, FL 33157.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of this Corporation are as follows:

Marilyn Garcia-Ferro  
15846 SW 103 Lane  
Miami, FL 33196

Marcia E Perez  
3600 SW 112 Ave  
Miami, FL 33165

ARTICLE IX  
NUMBER OF DIRECTORS

The Corporation shall have at least one member on the board of directors.

ARTICLE X  
OFFICERS

The Corporation shall have a president, vice-president, secretary and treasurer.

BY-LAWS

The board of directors shall adopt by-laws for the Corporation. The by-laws may be amended, in any manner proscribed by law.

ARTICLE XII  
FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

Prepared By: Humberto Cancio, Jr. ESQ.,  
Fla. Bar No.: 260142  
2300 Coral Way, Ste 100  
Miami, Fla. 33145

ARTICLE XIII  
INDEMNIFICATION OF OFFICERS AND DIRECTORS

The board shall indemnify and director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

ARTICLE XIV  
AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the original subscribing Incorporator, to the foregoing articles of incorporation, has set his hand this 5<sup>th</sup> day of April 2004.

  
\_\_\_\_\_  
Marilyn Garcia-Ferro

Prepared By: Humberto Cancio, Jr. ESQ.,  
Fla. Bar No.: 260142  
2300 Coral Way, Ste 100  
Miami, Fla. 33145

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—MY DREAM TIME, INC. IN ORDER TO DO BUSINESS AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 18812 S DIXIE HIGHWAY, MIAMI, FL 33157 HAS APPOINTED MARILYN GARCIA-FERRO LOCATED AT 15846 SW 103 LANE, MIAMI, FL 33196 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MARILYN GARCIA-FERRO, PRESIDENT

DATE

3/29/04.

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

MARILYN GARCIA-FERRO, RESIDENT AGENT

DATE

3/29/04

04 APR 12 AM 9:22  
DIVISION OF  
SECRETARY OF  
STATE

Prepared By: Humberto Cancio, Jr. ESQ.,  
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