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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANS

Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

### all my dreams corporation

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Comporate Filing

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## ARTICLES OF INCORPORATION

ALL MY DREAMS CORPORATION

OF

HO200001875

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: ALL MY DREAMS CORPORATION

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 3526 WEST 76 STREET, #203, HIALEAH, FLORIDA 33018

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1,00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: MARISOL MORALES, 3526 WEST 76<sup>TH</sup> STREET, #203, HIALEAH, FLORIDA 33018

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

#### PRESIDENT

MARISOL MORALES

3526 WEST 76<sup>TH</sup> STREET #203 HIALEAH, FL 33018

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 21st day of JANUARY, 2005.

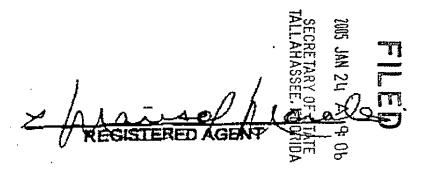
Ray Stermont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

#### ALL MY DREAMS CORPORATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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