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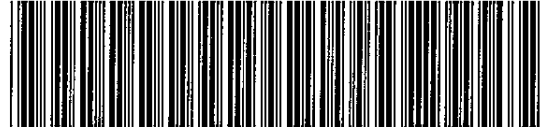
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DREAM HOLDINGS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 28, 2005

LAZARUS

SUBJECT: DREAM HOLDINGS, INC.  
Ref. Number: W05000010170

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We have received your document for DREAM HOLDINGS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P05000012684 ( DREAMS HOLDINGS, INC. ).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 205A00013793

ARTICLES OF INCORPORATION  
OF  
RED-HEAD DREAMS HOLDINGS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

RED-HEAD DREAMS HOLDINGS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Claudio Rivera, P.A.  
2801 Ponce de Leon Boulevard, Suite 1170  
Miami, Florida 33134

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of One (\$1.00) Dollar par value each.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Claudio Rivera, P.A.  
2801 Ponce de Leon Boulevard  
Suite 1170  
Miami, Florida 33134

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ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Claudio Rivera  
2801 Ponce de Leon Boulevard, Suite 1170  
Miami, Florida 33134

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CLAUDIO RIVERA  
2801 Ponce de Leon Boulevard  
Suite 1170  
Coral Gables, Florida 33134

ARTICLE VIII

EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is February 24, 2005.

The undersigned has executed these Articles of Incorporation this 24 day of February, 2005.

  
\_\_\_\_\_  
CLAUDIO RIVERA, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

RED-HEAD DREAMS HOLDINGS, INC.

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

CLAUDIO RIVERA, P.A.  
2801 Ponce de Leon Boulevard, Suite 1170  
Coral Gables, Florida 33134

Signature: \_\_\_\_\_

CLAUDIO RIVERA

Date: February 24, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 STATUES 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.

Signature: \_\_\_\_\_

CLAUDIO RIVERA

Date: February 24, 2005

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