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### LAZARUS CORPORATE FILING SERVICE FILED Requester's Name 05 JUN -7 PM 3: 35 3320 S.W. 87<sup>TH</sup> AVENUE SECRETARY U. STATE FALLAHASSFE FLORIDA MIAMI, FL 33165 (305) 552-5973 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Corporation Name) Walk in Pick up time Certified Copy Will wait Mail out Certificate of Status Photocopy NEW FILINGS **AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

PIDA DEPARTMEN

#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 3, 2005

**LAZARUS** 

SUBJECT: MY NEW DREAM'S CORP

Ref. Number: W05000027688

We have received your document for MY NEW DREAM'S CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6965.

Dorine Martin Document Specialist New Filings Section

Letter Number: 705A00039537

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## ARTICLES OF INCORPORATION MY NEW DREAM'S CORP

05 JUN -7 PM 3: 35

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation act hereby adopt the following articles of incorporation.

#### Article I: name and address:

The name of the Corporation shall be My New Dream's Corp 10008 W. Flagler Street #184 Miami, Florida 33174

#### Article II Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act as now exist or may after amended. This Corporation shall have perpetual existence commencing on the date of filing of these articles with the Department of State.

#### Article III number of shares

The aggregate number of shares which the corporation has authority to issue is one Hundred (100 shares) all of them shall be common shares with 10 Dollars par Value per share (\$10.00 per share) Capital One Thousand dollars (\$1000.00)

#### Article IV Principal Location

The principal office of this corporation shall be located at 10008 W. Flagler Street # 184, Miami, FI 33174

#### Article V Directors:

This Corporation has the following Officers and Directors:

Nubia Tapias - President 33,33% shareholder

Katherine Valencia VP -

33.33% shareholder

Carlos A. Valencia-Treasurer 33.33% shareholder.

The name and post office address of the incorporators signing these articles of incorporation is Nubia Tapias and her address is 14641 S. W.108th Street Miami Fl 33186. This Corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by majority vote of the shareholder.

President

Certificate designating place of business for service of process within the state of Florida naming agent upon whom process may be served. The following is submitted in compliance with section 40.081 Florida statutes.

My new Dream's Corp is a corporation organized or organizing under the laws of the state of Florida with the principal office in the city of Miami, state of Florida has named Carlos A. Valencia as it agent to accept service or process with the state.

#### Acceptance:

I agree as resident agent to accept services

Carlos A. Valencia Carlos A. Valencia

Registered Agent

10008 W., FLAGLER STREET # 184 MIAMI, FLORIDA 33174