

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

DREAM STAGES.INC.

Certificate of Status Certified Copy Page Count Estimated Charge

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE 1 - NAME

The name of the corporation shall be:

DREAM STAGES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

13280 SW 131 ST SUITE 111

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAM MINNEZ 13280 SW 13/ST SUITE 111 MIAM FL 33186

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Oct. 03 2006 03:41PM P3

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SECRETARY OF STATE TALLAHASSEE, PLORIDA

ARTICLE V - INCORPORATOR

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

AND M. NUNEZ 18280 SW 1315T SUITE 111

The undersigned incorporator has executed these Articles of incorporation this day of 2006.

Signature S

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of incorporation is (are):

ANA M. NUNEZ (P)
13280 SW 1315T SUITE 111
10.000, JE 33186

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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