

P11000032147

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
h 4 dreams corporation

Certificate of Status	0
Certified Copy	1
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EMPIRE CORP KIT

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March 31, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: H 4 DREAMS CORPORATION
REF: W11000018299

Correction
Affidavit enclosed
3-31-11

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is P96000086803 (H4 DREAMS CORPORATION).

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000083745
Letter Number: 711A00007824

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Rita Hernandez
8335 Mentieth Terrace
Miami Lakes, Florida 33016

March 29, 2011

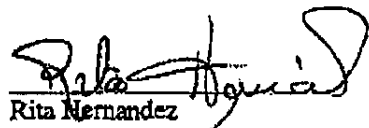
Dear To Whom It May Concern:

The corporation, H4 Dreams Corporation Document # P96000086803 is inactive having been administratively dissolved for annual report. I, Rita Hernandez, PSD hereby under penalty of perjury assert below:

AFFIDAVIT

I, Rita Hernandez, will not at anytime reinstate H4 Dreams Corporation, P96000086803.

Sincerely,



Rita Hernandez
President

ARTICLES OF INCORPORATION

OF

H 4 DREAMS CORPORATION

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TALLAHASSEE FLORIDA

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:

H 4 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:

**8724 NW 32ND AVENUE
MIAMI, FL 33147**

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of 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:

PEDRO M. GALLINAR
6701 SUNSET DRIVE, SUITE # 100
MIAMI, FL 33143

ARTICLE VII

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

PRESIDENT
RITA HERNANDEZ
8335 MENTIETH TERRACE
MIAMI LAKES, FL 33016


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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 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 30 day of MARCH, 2011.



INCORPORATOR

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

H11000083745

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

H 4 DREAMS CORPORATION

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TALLAHASSEE, FLORIDA

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.

PEDRO M. GALLINAR
REGISTERED AGENT

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