

ACCOUNT NO. : 0721000000002

REFERENCE : 562007 1491

AUTHORIZATION: Tatricia trialis

COST LIMIT : \$ 70.00

ORDER DATE : March 20, 1995

ORDER TIME : 3:54 PM

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ORDER NO. : 562897

CUSTOMER NO: 149186A

CUSTOMER: Mr. Dana Kolodney

MR. DANA KOLODNEY C/O RE/MAX ASSOCIATES 12000 North Dale Mabry, #140

Tampa, FL 33618

95000022878

NAME:

AMERICAN DREAM SEMINARS INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNEPSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

DELETE CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

AMERICAN DREAM SEMINARS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN DREAM SEMINARS INC.

The address of the principal office of this corporation shall be 12000 North Dale Mabry, #140, Tampa, Florida 33618, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dana Kolodney

12000 North Dale Mabry, #140 Tampa, Florida 33618

Richard Lulkin

Same

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 20, 1995.

Its Agent, Gall Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: ______ (ccc

Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company