

**H95000024104**

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
PUBLIC ACCESS SYSTEM  
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FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
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MIAMI FL 33135- 02- 00 00  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DREAM VEHICLES, INC.  
FAX AUDIT NUMBER: H95000003435  
DATE REQUESTED: 03/24/1995  
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NR-24-1995 16:29 FROM OFFICE

TO

DIV CORP & LT FI P.12

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H95000003435

March 24, 1995

Secretary of State  
P.O. Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Dream Vehicles, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, \$ , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

  
Ray Merry

PREPARED BY:  
DAVID S HERNANDEZ  
210 UNIVERSITY DRIVE #502  
CORAL SPRINGS, FL 33071  
(305) 346-7288

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ARTICLES OF INCORPORATION  
OF

Dream Vehicles, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1344 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is  
Dream Vehicles, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 100,000 shares with no par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 114-1F Royal Park Dr., Oakland Park, Florida, 33309 and the name of the initial registered agent of this corporation at that address is Ray Harry.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Ray Harry  
114-1F Royal Park Drive  
Oakland Park, Fl. 33309

ARTICLE IX. Officers. The initial officers of the corporation will be: Ray Harry, President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Ray Harry  
114-1F Royal Park Drive  
Oakland Park, Fl. 33309

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 114-1F Royal Park Dr., Oakland Park, Fl. 33309

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TO DIU CORP ELT FI P.15

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 24th day of  
March, 1995.

 (SEAL)

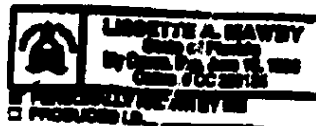
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally  
appeared, Ray Marry, known to me and known by me to be the  
person who executed the foregoing Articles of Incorporation  
and he acknowledged before me that he executed the same for  
the use and purposes therein expressed.

WITNESS my hand and official seal this 24th Day of  
March, 1995.

  
NOTARY PUBLIC

My Commission Expires: June 14, 1996



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MAR-24-1995 16:31 FROM EMPIRE

TO DIU CORP ELT FI P.16

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

TO: Secretary of State State of Florida Division of  
Corporations Department of State Tallahassee, FL 32304

I, Ray Merry, do hereby consent to serve as  
registered agent for the corporation, Dream Vehicles, Inc.  
This day of 24th Day of March, 1995.

  
Ray Merry

Address of registered agent:

114-1F Royal Park Drive  
Oakland Park, FL. 33309

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TALLAHASSEE, FLORIDA

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