

CAPITAL CONNECTION, INC.

117 E. Virgin St., Suite 1, Tallahassee, FL 32301, (904) 224 8670
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342 8062
 FAX (904) 222 1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 26 MAR 27 1995
 TALLAHASSEE, FL

1095-~~6700~~
 6721
 3/28/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>SW</u>	_____	_____	_____

WALK-IN
 Will Pick Up 327 NEW

195000024655

RE: The House of Future Dreams, Inc.

	O.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input checked="" type="checkbox"/> Photo Copy		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input checked="" type="checkbox"/> CUB - G.S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s. _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
THE HOUSE OF FUTURE DREAMS, INC.

FILED

95 MAR 27 AM 11:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I

The name of the corporation shall be The House of Future Dreams, Inc.

II

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To conduct business under the laws of the State of Florida.

C. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon, directly or indirectly, nor counted as outstanding for the purpose of any stockholder's quorum or vote.

D. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that

this corporation shall have the power to conduct its own business, or to accomplish any of the purposes or the objectives hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of no par value.

IV

The existence of this corporation shall be perpetual.

V

The principal office of this corporation shall be located at 8850 N.E. 2nd Avenue, Miami, FL 33138.

VI

The Board of Directors of this corporation shall consist of not less than 1 and no more than 5 members.

VII

The names and addresses of the first Board of Directors and officers, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have

been selected and qualified, are as follows:

Abraham Turner
President/Treasurer
8850 N.E. Second Avenue
Miami, FL 33138

Brenda L. Williams
Secretary
19984 N.W. 39th Avenue
Miami, FL 33055

VIII

The registered agent for this corporation is **Jesse J. McCrary, Jr., Esq.** The registered office for this corporation is 2800 Biscayne Boulevard, Suite 800, Miami, FL 33137.

IX

The name and address of each subscriber to these Articles of Incorporation, is as follows:

<u>Name</u>	<u>Address</u>
Abraham Turner	8850 N.E. Second Avenue Miami, FL 33138
Brenda L. Williams	19984 N.W. 39th Avenue Miami, FL 33055

The amount of capital with which this corporation shall begin business is \$100.00.

X

The name and address of each shareholder of the corporation is as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Abraham Turner	8850 N.E. Second Avenue Miami, FL 33176	200
Brenda L. Williams	19984 N.W. 39th Avenue Miami, FL 33055	50

XI

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial stockholders or the successor of all shares of stock, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after his/her election or until his/her successor is elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with


all requirements of the law pertaining thereto.

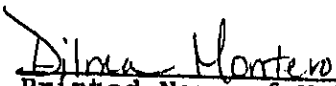

Jesse J. McCrary, Jr., Esq.

SWORN TO AND SUBSCRIBED before me by Jesse J. McCrary, Jr., Esq. [✓] who is personally known to me, or [] has produced the following form of identification _____, and did not take an oath this 24th day of March, 1995.

[NOTARY PUBLIC
SEAL OF OFFICE]




Notary Public, State of Florida


Printed Name of Notary Public

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.


Abraham Turner

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared Abraham Turner, the person described in and who executed these Articles of Incorporation, and acknowledged the Articles to be his act and deed as the subscriber and that the facts set forth therein are true.

SWORN TO AND SUBSCRIBED before me by Abraham Turner [✓] who is

personally known to me, or [] has produced the following form of
identification _____,

and did not take an oath this 24th day of March, 1995.

[NOTARY PUBLIC
SEAL OF OFFICE]



Dilma Montero
Notary Public, State of Florida

Dilma Montero
Printed Name of Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida:

1. The name of the corporation is **THE HOUSE OF FUTURE DREAMS, INC.**

2. The name and address of the registered agent is Jesse J. McCrary, Jr., Esq., 2800 Biscayne Boulevard, Suite 800, Miami, FL 33137.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 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.


JESSE J. MCCRARY, JR., ESQ.

DATED: March 3, 1995

145000024635

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1996

THE HOUSE OF FUTURE DREAMS, INC.
8850 N.E. 2ND AVE.
MIAMI, FL 33138

SUBJECT: THE HOUSE OF FUTURE DREAMS, INC.
Ref. Number: P9500002465

Debit Memo #: 71211-F

This is to inform you that check #1176 in the amount of \$375.00 submitted with the annual report for THE HOUSE OF FUTURE DREAMS, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 9, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 496A00046080

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for THE HOUSE OF FUTURE DREAMS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 20, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000024655.

P95000024655

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Twentieth day of December, 1996



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE

NUMBER

4/97

7/26/97

P95000024655

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE, FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	5,481.25	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	5,481.25	OTHER	4	

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	8.75A
12	45-20-2-130001-45300000-00-000100-00		1	35.00B
12	45-20-2-130001-45300000-00-000100-00		2	70.00C
12	45-20-2-130001-45300000-00-000100-00		1	122.50D
12	45-20-2-130001-45300000-00-000100-00		1	375.00E
12	45-20-2-130001-45300000-00-000100-00		2	383.75F
12	45-20-2-130001-45300000-00-000100-00		1	390.00G
12	45-20-2-130001-45300000-00-000100-00		3	576.25H
12	45-20-2-130001-45300000-00-000100-00		1	775.00I
12	45-20-2-130001-45300000-00-000100-00		4	915.00J
12	45-20-2-130001-45300000-00-000100-00		4	915.00K
12	45-20-2-130001-45300000-00-000100-00		1	915.00L

GRAND TOTAL: \$ 5,481.25

72627

Process Date: 01/27/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

THE HOUSE OF FUTURE DREAMS, INC.

TEL 305-757-1565

8835 N.E. 2ND AVE.

MIAMI, FL 33138-3029

1303

6

PAY TO THE ORDER OF

Florida Department of Transportation

Three hundred and twenty five thousand, four hundred and fifty dollars

PRESENTED TWICE

CHECK RETURNED NOT PAID

NO REASON SPECIFIED

Indicated

DO NOT REUSE THIS CHECK

Barclays Bank

627-611
7000 MacArthur Blvd.
Miami, Florida 33156

Dec. 31 1994

03-388/870
41

390.00

DOLLARS

FOR Document # 295000024655

#001303

#0000039851

1596105720

#0000039000

XXXXXXXXXX 026-65 1063000470

DO NOT PRESENT AGAIN
ENTER FOR COLLECTION

11

50X

BARNETT JAX
06 15500 7 8593 2262 01-21 JAX FL 13

10



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 11, 1997

The House of Future Dreams, Inc.
8855 NE 2nd Avenue
Miami, FL 33138-3029

SUBJECT: THE HOUSE OF FUTURE DREAMS, INC.
Ref. Number: P95000024655

Debit Memo #: 72627-G

This is to inform you that your check #1303 dated December 31, 1996 in the amount of \$390.00 and submitted for THE HOUSE OF FUTURE DREAMS, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$409.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 597A00007231



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

The House of Future Dreams, Inc.
8855 NE 2nd Avenue
Miami, FL 33138-3029

SUBJECT: THE HOUSE OF FUTURE DREAMS, INC.
Ref. Number: P95000024655

Debit Memo #: 72627-G

Due to your failure to respond to our previous letter advising you of the returned check #1303, the Reinstatement for THE HOUSE OF FUTURE DREAMS, INC. has been cancelled and is considered not filed as of March 13, 1997.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 497A00013107