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95 APR 19 AM 8 30 CA ISION OF COMPORATION OFFICE USE ONLY 800001460488 -04/19/95--01080--003 ****122.50 ****122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. Sec | Creams (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Nume) (Document #) Walk in Pick up time 4-30 45 Certified Copy Mail out Will wait Photocopy Certificate of Status 1000 4-19-95'S Date **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger MANCY HENDRICKS ANR 2 U 1995 REGISTRATION/ **OTHER FILINGS** QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

CR2E031(10/92)

Trademark

Other

FILED

ARTICLES OF INCORPORATION

95 APR 13 14 8 20

OF

SEA DREAMS, INC.

The undersigned subscribes to these Articles of Incorporation, natural persons competent to contract, hereby act to form a corporation under the laws of the State of Florida.

[ARTICLE I - NAME]

The name of the corporation shall be Sea Dreams, Inc.

[ARTICLE II - PURPOSES AND POWERS]

The general nature of business to be transacted by the corporation is as follows:

- 1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
- 2. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 3. And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes

or other obligations or negotiable instruments.

[ARTICLE III - CAPITALIZATION]

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having a par value of One Dollar (\$1.00) per share.

[ARTICLE IV - INITIAL CAPITAL]

The initial capital with which this corporation will begin business is Fifty Thousand Dollars (\$50,000.00).

[ARTICLE V - COMMENCEMENT AND DURATION]

This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State. The corporation shall have a perpetual life unless dissolved in accordance with the laws of this State.

[ARTICLE VI - PRINCIPAL PLACE OF BUSINESS]

The name of the corporation shall be Sea Dreams, Inc., having its principal place of business at 300 S.W. Second Street, Suite 1, Ft. Lauderdale, Florida, 33312. The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida as the said corporation may desire.

[ARTICLE VII - BOARD OF DIRECTORS]

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

[ARTICLE VIII - INITIAL DIRECTOR]

The names and addresses of the first Board of Directors are as follows:

ROBERT PERRY 1421 N. Hoyne Chicago, IL 60622

[ARTICLE IX - INITIAL OFFICE HOLDERS]

The names and addresses of the initial officers of the corporation are as follows:

President

ROBERT PERRY 1421 N. Hoyne Chicago, IL 60622

[ARTICLE X - INCORPORATOR]

The name and address of the Incorporator executing these Articles of Incorporator is as follows:

ROBERT PERRY 1421 N. Hoyne Chicago, IL 60622

[ARTICLE XI - AMENDMENT]

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

Directors proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

[ARTICLE XII - REGISTERED AGENT]

Ronald K. Dallas, 300 S.W. Second Street, Suite 1, Ft. Lauderdale, Florida, 33312, is hereby named Registered Agent for this corporation to be its agent, and to accept service of process within the State of Florida.

[ACKNOWLEDGEMENT]

The undersigned incorporator, for the purpose of forming this corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts contained herein are true.

BUBERT BERRY

STATE OF ILLINOIS COUNTY OF

BEFORE ME, the undersigned authority, personally appeared ROBERT PERRY, who (is personally known to me) (produced as identification), and who executed the above.

SWORN TO AND SUBSCRIBED before me this day of April,

Notary Public

My commission expires: Nov

"OFFICIAL SEAL"
JENNIFER MARTINEZ
Notary Public, State of Illinois
My Commission Expires Nov. 17, 1998

[ACKNOWLEDGEMENT OF REGISTERED AGENT]

The undersigned hereby accepts designation as the Registered Agent for Service of Process upon the corporation whose registered office is located at 300 S.W. Second Street, Suite 1, Ft. Lauderdale, Florida, 33312, and agrees to comply with the provision of law applicable to said designation.

RONALD K DALLAS

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared RONALD K. DALLAS, who is personally known to me, and who executed the above.

SWORN TO AND SUBSCRIBED before me this 1995.

Notary Public

State of Florida at Large

My commission expires:

DAWN WASCONIS
My Comm Exp. 5/20/98
Blooded By Service Ins
No. CC376881