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Date

FILED
95 MAY -4 PM 5:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re Silicon Dreams, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

William H. Neubert
(individual's name)

Silicon Dreams Inc
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1015 Spanish River Rd #213N		
Boca Raton, FL 33432		
PHONE		
(407)	368-6411	
Area Code	Number	Ext.

200001475742
-05/04/95-01051--016
***** 0.00 *****70.00

ARTICLES OF INCORPORATION

of
Silicon Dreams Inc
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Silicon Dreams Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. Management Consulting in Finance, Data Processing and Equipment

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

+ The principal office and the registered are the same

NAME	<u>Silicon Dreams Inc</u>	<u>William H. Neubert</u>
ADDRESS	<u>1015 Spanish River Rd #213N</u>	
CITY	<u>Boca Raton</u>	FLORIDA ZIP <u>33432</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>William H. Neubert</u>		
ADDRESS	<u>1015 Spanish River Rd #213N</u>		
CITY	<u>Boca Raton</u>	STATE <u>FL</u>	ZIP <u>33432</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	William H. Neubert		
ADDRESS	1015 Spanish River Rd. #213N		
CITY	Boca Raton	STATE	FL ZIP 33432
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of April, 1995.

_____(Seal)
 _____(Seal)
 _____(Seal)

STATE OF FLORIDA

COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

William H. Neubert
WILLIAM H. NEUBERT who PRODUCED FLORIDA DRIVERS LICENSE AS ID

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 day of APRIL, 1995

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

NOTARY PUBLIC, STATE OF FLORIDA.
 MY COMMISSION EXPIRES: Sept. 4, 1995.
 BONDED THRU NOTARY PUBLIC UNDERWRITERS.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Silicon Dreams, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1015 Spanish River Rd #213N
Boca Raton, FL 33432

has named William H. Neubert
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

SECRET
ALL HASSEE, FLORIDA

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

William H. Neubert
(Registered Agent)