

REFERENCE | 596261 10157A AUTHORIZATION Patricia. Posito

COST LIMIT : \$ 70.00

ORDER DATE : May 9, 1995

ORDER TIME : 0:22 AM

ORDER NO. : 596261

CUSTOMER NO: 10157A

CUSTOMER: Ms. Charlotte Acebal NEAL R. LEWIS, ESQ

Sulte 1609

9130 South Dadeland Boulevard

Miami, FL 33156

DOMESTIC FILING

NAME: DREAM STAGE ENTERPRISES, INC.

XXXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: L BROWN MAY 1 0 1995

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SECRETARY STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DREAM STAGE ENTERPRISES, 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:

DREAM STAGE ENTERPRISES, INC.

The address of the principal office of this corporation shall be 9130 South Dadeland Boulevard, Suite 1609, Miami, Florida 33156, 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 1,000 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. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Renny Roker Pres.

8490 Southwest 106th Street Miami, Florida 33156

Mark Webber Exec. V. Pres./Treas. Miami, Florida 33157

15410 Southwest 78th Court

Kathy Dinich V. Pres./Sec.

3440 Northeast 192nd Street Aventura, Florida 33180

ARTICLE VII. INCORPORATOR

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

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunte set their hand and seal of Corporation Service Company on May 10, 1995.

CORPORATION SERVICE COMPANY

By: Carl Shelby

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.

CORPORATION SERVICE COMPANY

By: Its Agent, Gail Shelby)

KBR/dgs