

P9500005/782

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

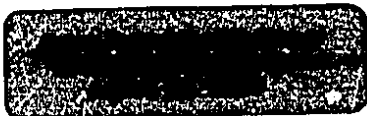
May, 16, 1995.

RE: THE AMERICAN DREAM INC. (EL SUENO AMERICANO, INC)

Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

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.



Sincerely,

Victoria Lopez Munoz

100001495891
-05/22/95--01020--011
****122.00 ****122.00

782, 503, 705, 11015
W95—11015



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 25, 1995

VICTORIA LOPEZ MUNOZ
9149 COLLINS AVENUE
APARTMENT 204
SURFSIDE, FL 33154

SUBJECT: THE AMERICAN DREAM INC. (EL SUENO AMERICANO, INC.)
Ref. Number: W95000011015

We have received your document for THE AMERICAN DREAM INC. (EL SUENO AMERICANO, INC.) and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 795A00026684

Note: Just Register the name in Spanish "EL SUENO AMERICANO"

DAY PHONE# (305) 864-9139.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 7, 1995

VICTORIA LOPEZ MUNOZ
9149 COLLINS AVENUE
APARTMENT 204
SURFSIDE, FL 33154

SUBJECT: EL SUENO AMERICANO, INC.
Ref. Number: W95000011015

We have received your document for EL SUENO AMERICANO, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Doris Brown
Document Specialist

Letter Number: 795A00026684

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

June 26, 1995.

RE: THE DREAM FACTORY, INC. (LA FABRICA DE SUEÑOS, INC.)

Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

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.

Sincerely,



A handwritten signature in black ink, appearing to read 'Victoria Lopez Munoz', is written over a horizontal line.

Victoria Lopez Munoz

ARTICLES OF INCORPORATION

of

THE DREAM FACTORY, INC. (LA FABRICA DE SUEÑOS, INC.)

FILED
95 JUL -5 AM 9 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 THE DREAM FACTORY, INC. (LA FABRICA DE SUEÑOS, 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.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: Eduardo Leiseca, EA, 9655 South Dixie Highway, Suite 207, Miami, FL 33156.

The principal office of the corporation is: 9149 Collins Ave # 205, Miami Beach, FL 33154.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Victoria Lopez Munoz, 9149 Collins Ave # 205, Miami Beach, FL 33154

Javier Sanjuanbenito, 4747 Collins Ave, # 1405, Miami Beach, FL 33140

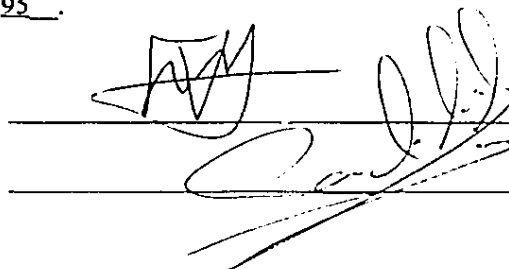
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Victoria Lopez Munoz, 9149 Collins Ave # 205, Miami Beach, FL 33154

Javier Sanjuanbenito, 4747 Collins Ave, # 1405, Miami Beach, FL 33140

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of May, 1995.

The block contains two horizontal lines representing signature lines. The top line has a handwritten signature that appears to be 'VLM' (Victoria Lopez Munoz). The bottom line has a handwritten signature that appears to be 'JSB' (Javier Sanjuanbenito).

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

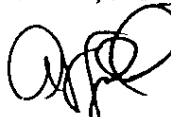
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Victoria Lopez Munoz

Javier Sanjuanbenito

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal in the County
and State last aforesaid, this 16th day of May
1995.


Notary Public



A P GOLD
Commission CC883688
Expires Aug. 20, 1998

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF
THE DREAM FACTORY, INC. (LA FABRICA DE SUEÑOS, INC.)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, at 9149 Collins Ave # 205, Miami Beach, FL 33154, has named Eduardo Leiseca, EA, located at 9655 South Dixie Highway, Suite 207, Miami, FL 33156 as its registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

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



Eduardo Leiseca, EA

May 16, 1995.

95 JUL -5 PM 9:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA