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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HIDDEN TREASURES/MAGIC DREAMS, INC.

FAX AUDIT NUMBER: H95000000007

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**ARTICLES OF INCORPORATION
OF
HIDDEN TREASURES/MAGIC DREAMS, INC.**

**ARTICLE I
NAME**

The name of the corporation is HIDDEN TREASURES/MAGIC DREAMS, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The mailing address of this corporation is 3603 S.W. 25 Terrace, Miami, Florida 33133

**ARTICLE III
PURPOSE**

The corporation is organized for the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the state of Florida, including but not limited to the business of manufacturing and sale of products such as artwork, statues, ornaments and other items, or any other business incident or connected to such business, including retail and wholesale sales.

**ARTICLE IV
CAPITAL STOCK**

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value/Share</u>	<u>Class of Stock</u>
100	\$1.00	Common

**ARTICLE V
TERM OF EXISTENCE**

This corporation is to exist perpetually from the date these Articles are subscribed to the provisions of the Florida Statutes Sections 607.167.

**ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is DAVID CABRERA and the address of the initial state registered office is 3603 S.W. 25th Terrace, Miami, Florida 33133, pursuant to the Florida Statutes Section 607.0501 and 607.0505. The

EFFECTIVE DATE

7-20-1995

Prepared by:
Emelita Figarola Pupo
Attorney at Law
204 S.W. 57th Avenue
Miami, Florida 33144
Florida Bar #: 932906
267-1926 4893E

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registered agent shall also serve as resident agent pursuant to Florida Statutes Section 48.091.

ARTICLE VII DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation are:

DAVID CABRERA
3603 S.W. 25th Terrace
Miami, Florida 33133

NELSON HERNANDEZ
226 Sidonia Avenue, Apt. 3
Coral Gables, Florida 33134

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is:
DAVID CABRERA
3603 S.W. 25th Terrace
Miami, Florida 33133

ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X CUMULATIVE VOTING

At each election for directors, cumulative voting as set forth in Florida Statutes Section 607.097 (4) shall be allowed, provided ten (10) days' notice in writing be given the secretary of the company by the shareholder desiring cumulative voting.

