#### LANARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAMASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 200 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director RECEIVED 96 APR -1 AT II: 32 DIVISION OF COLOCATION Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS WREGISTRATION/

QUALIFICATION

Limited Partnership

Reinstatement Trademark Other

Foreign

0/4/1/96 Examiner's Initials

Annual Report

Fictitious Name

Name Reservation

## DREAM STAGE INTERNATIONAL, Inc.

15410 SW 78 Court (305) 378-9378 Miami, Florida 33167 FAX (305) 378-9987

#### **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE | NAME

The name of the corporation shall be:

DREAM STAGE INTERNATIONAL, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15410 SW 78 Court Miami, Florida 33157

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Weber 15410 SW 78 Court Miami, Florida 33157

# DREAM STAGE INTERNATIONAL, Inc.

15410 SW 78 Court (305) 378-9378

Miami, Florida 33157 FAX (306) 378-9987

# ARTICLES OF INCORPORATION Page Two

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are):

Mark Weber 15410 SW 78 Court Miami, Florida 33157

## ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Mark Weber 15410 SW 78 Court Miami, Florida 33157

The undersigned inco incorporation this	have) executed these Articles of, 1996.	
	Mark Weba Signature	
	Signature	

FILED SUCRETARY OF STATE DIVISION OF CORPORATION

96 APR -1 PM 2:12

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Dream Stage International, Inc.

The name and address of the registered agent and office is:

Mark Weber 15410 SW 78 Court Miami, Florida 33157

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE_	mo	ank Web	٠	
DATE	29	March	1996	