4/01/9 10:2 AM FLORIDA DIVISION OF CORPOR PUBLIC COFF 3TE (((H9) nr íQ. 10: 409 CONTACT: TALLA RAY BTORMONT (904) 922-4000 FAX PHONE: (305) 541-3094 FAX: (305) 541-3770 (((H9000004613))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OF P.A. NAME: THE DREAMERS LOUNGE, INC. FAX AUDIT NUMBER: H96000004013 CURRENT DITATUS: REQUESTED DATE REQUESTED: 04/01/1090 TIME REQUESTED: 10:30:08 CERTIFIED COPIES: 1 CERTIFICATE OF BTATUS: 0 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 6 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000004013))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM Connact: 00:07:4

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THE DEBANERS' LOUNGE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is THE DREAMERS' LOUNGE, INC., hereinafter referred to as the "corporation".

ARTICLE II: PRINCIPAL OFFICE AND MATLING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 8015 N.W. 16th Avenue, Miami, Florida 33147.

ARTICLE III: DUBATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORITED SHARES

The Corporation is authorized to issue Fifteen Thousand (15,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or

> Stanley B. Lewis Tools For Change 6255 NW 7th Avenue Miami, Florida 33150 FL. BAR # 0797022 (305) 761-0024 22:11 9661-10-864

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benefit to the Corporation, including cash, promissory notes, mervices performed, promises to perform mervices evidenced by a written contract, or other securities of the Corporation.

AFTICLE VI: PREMIPTIVE RIGHTS

The Corporation elects to have preenptive rights. Every shereholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered Office is \$015 N.W. 16th Avenue, Mismi, Florida 33147 and RICHARD JACKSON is the registered sympt at that office.

ANTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have nine (9) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the ByLaws.

The initial Board of Directors of the Corporation shall be comprised of:

RICHARD JACKSON 8015 N.W. 16th Avenue Miami, FL 33147

WILLIAN JACKSON 17600 N.W. 4th Avenue Opa Locka, YL ~3055

JANES ROOSEVELA No. 38 19230 N.W. 39 Court Opa Locka, FL 33055

MARK ELLINGTON 901 N.W. 153rd Street Migni, FL 33169 JANES THOMAS 18610 N.W. 48 Place Opa Locks, FL 33055

JAMES DERICO 1240 N.W. 177 Terrace Miani, FL 33169

TCHNY MORGAN 6120 N.W. 31st Avenue Nimmi, FL 33147

EARLEY MITCHELL 3280 N.W. 53rd Street Miami, FL 33147

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HENRY NURPHY 3028 N.W. 98th Street Missi, FL 33147

ARTICLE IX - ANENDMENTS

Thuse Articles of Incorporation may be amended by the sharuhulders or board of directors, in the manner now or hereinafter prescribed by statute or set forth in the Corporation's ByLaws, so long as same does not conflict with the Florida Statutes.

ABTICLE X: INCORPORATOR

The incorporator of the Corporation is as follows:

RICHARD JACKSON 8015 N.W. 16th Avenue Miani, Plorida 33147

IN WITNESS WHEREOF, I, RICHARD JACKSON, the undersigned incorporator, have signed these Articles of Incorporation on this 21st day of March, 1996 and maknowledged the same to be my mot.

<u>oson</u> RICHARD JACKSON

STATE OF FLORIDA COUNTY OF DADE

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NOTARY PUBLIC: Stule SIGNE 6. Kan

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CHATIFICATE DESIGNATING FLACE OF BUBINERS OF DONTCILE FOR 1HE BERVICE OF PROCESS WITHIN THIS STATE, HARING AGENT UPON WHON PROCESS MAY BE BERVED

Fursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is summitted, in compliance with said Acts:

First--That THE DREAMERS LOONGE, INC., desiring to organise under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named RICHARD JACKSON located at Solf N.W. 16th Avenue in the City of Miami, County of Dade, State of Florida, as its agent to accept survice of process within this state.

-Acceptance of Agent-ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designsted in this certificate, I hereby accept the appointment as registered agent and agree to act in this depacity. 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.

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JACKEON BY: D RICHARD DATE: March 29, 1996

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