

Charter Number Only

P9600047052

6/3/96

MARCON & MARCON

Requester's Name

3180 Ponce de Leon Blvd

Address

Coral Gables FL 33134

City

State

ZIP

Phone

# 445-5700A

VALIDATION ONLY

7000018-18707  
-06/04/96---01044---015  
\*\*\*+122.50 \*\*\*+122.50

CORPORATION(S) NAME

EFFECTIVE DATE  
6-2-96

Dream House Investments Inc.

FILED  
96 JUN -4 PM 12:12  
RECEIVED  
96 JUN -4 AM 9:45  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

☒ Profit  
NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

☒ Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ORIGINAL COPY

K CHESLER JUN 4 1996

ARTICLES OF INCORPORATION  
OF  
DREAM HOUSE INVESTMENTS, INC.

EFFECTIVE DATE  
6-2-96

The undersigned incorporators, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME

The name of this corporation is:

DREAM HOUSE INVESTMENTS, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address of this corporation is:

12850 S.W. 21st Street  
Miami, Florida 33175

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under law.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is three hundred (300) shares of common stock, all of the same class, having a par value of one dollar (\$1.00) per share.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon five (5) business days prior to the date of the filing of these Articles of Incorporation.

FILED  
JUN -4 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII: INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

MIRIAM BORRAS  
12850 S.W. 21st Street  
Miami, Florida 33175

The Board of Directors from time to time may move the registered Agent of this corporation to any other office in the State of Florida.

#### ARTICLE VIII: BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws of this corporation, but shall never be less than one.

#### ARTICLE VIII: INITIAL DIRECTORS

The names of the initial directors of this corporation and their street addresses are:

1.) MIRIAM BORRAS  
12850 S.W. 21st Street  
Miami, Florida 33175

2.) JOSE M. BLANCO  
12850 S.W. 21st Street  
Miami, Florida 33175

3.) MIRIAM M. BLANCO  
12850 S.W. 21st Street  
Miami, Florida 33175

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

#### ARTICLE IX: INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

MIRIAM BORRAS  
12850 S.W. 21st Street  
Miami, Florida 33175

JOSE M. BLANCO  
12850 S.W. 21st Street  
Miami, Florida 33175

MIRIAM M. BLANCO  
12850 S.W. 21st Street  
Miami, Florida 33175

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators have executed the foregoing Articles of Incorporation on this 2nd day of June, 1996.

Miriam Borrás  
MIRIAM BORRAS, Incorporator

Jose M. Blanco  
JOSE M. BLANCO, Incorporator

Miriam M. Blanco  
MIRIAM M. BLANCO, Incorporator

FILED  
95 JUN -4 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Section 607.0501(3), and Section 607.0202 (1) (e), Florida Statutes, the following is submitted:

That DREAM HOUSE INVESTMENTS, INC. desiring to organize under the laws of the State of Florida, with its initial principal office address and mailing address, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named as its Registered Agent to accept service within the State of Florida, MIRIAM BORRAS located at 12850 S.W. 21st Street, Miami, Florida 33175.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Miriam Borrás  
MIRIAM BORRAS, REGISTERED AGENT

CERTIFICATE