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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
 CONTACT: RAY STORMONT FAX #: (305)541-3770
 PHONE: (305)541-3694

NAME: H4 DREAMS CORPORATION
 AUDIT NUMBER.....H96000014773
 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF H4 DREAMS CORPORATION

H96000014773

The undersigned incorporators, for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: H4 Dreams Corporation

ARTICLE II: PRINCIPAL OFFICE

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

8724 NW 32nd Avenue, Miami, Florida.33147

ARTICLE III: PURPOSE

The purpose of this corporation shall be: General Investments and management.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00 EACH

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Luis Sergio Hernandez
8724 NW 32nd Avenue
Miami, Florida 33147

ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

Luis Sergio Hernandez
8724 NW 32nd Avenue
Miami, Florida 33147

Rita Teresa Hernandez
8724 NW 32nd Avenue
Miami, Florida 33147

THIS INSTRUMENT PREPARED BY:
EDUARDO J. GARCIA, ESQ.
1101 Brickell Avenue, 3rd Floor
MIAMI, FL 33131
(305) 358-4800

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ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

PRESIDENT	Luis Sergio Hernandez 8724 NW 32nd Avenue Miami, Florida 33147
VICE PRESIDENT	Rita Teresa Hernandez 8724 NW 32nd Avenue Miami, Florida 33147
SECRETARY	Luis Sergio Hernandez 8724 NW 32nd Avenue Miami, Florida 33147
TREASURER	Rita Teresa Hernandez 8724 NW 32nd Avenue Miami, Florida 33147

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

Luis Sergio Hernandez
8724 NW 32nd Avenue
Miami, Florida 33147

The undersigned has executed these Articles of Incorporation this 18th day of October, 1996.


INCORPORATOR

THIS INSTRUMENT PREPARED BY:
EDUARDO J. GARCIA, ESQ.
1101 Brickell Avenue, 3rd Floor
MIAMI, FL 33131
(305) 358-4800

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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