

DIVISION OF CORPORATIONS ro:

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THE DREAM PROPERTY CORPROATION

AUDIT NUMBER..... H97000004345

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

PAGES..... 5

DEL.METHOD.. FAX

CERT. OF STATUS...0
CERT. COPIES.....1

\$122.50 EST.CHARGE..

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:05:48

σ'n

MAR-13-1997 15:28

H.97000004 345

ARTICLES OF INCORPORATION

THE DREAM PROPERTY CORPORATION

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME AND PRINCIPAL OFFICE

The name of the Corporation and its principal office is

located at:

THE DREAM PROPERTY CORPORATION 8925 West 18 Avenue Hislan, Florida 33014

ARTICLE II. NAME 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 the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One and 00/100 (\$1.00) Dollar per share.

Shares may be issued only for consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

This instrument prepared by:
MATT D. Goldman, Esq.
MATT D. Goldman, P.A.
1450 Madruga Avenue
Suite 203
Coral Gables, Florida 33146
Florida Bar No.: 286516

H.97000004345

H97000004 345

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of corporation is:

Matt D. Goldman, Esq. Matt D. Goldman, P.A. 1450 Madruga Avenue Suite 203 Coral Gables, Florida 33146

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this corporation and his street address is:

Alfonso Diaz 8925 West 18 Avenue Hialeah, Florida 33014

The person named as initial director shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these

H97000004345

H97000004345

Articles of Incorporation as the incorporator is:

Matt D. Goldman, Esq. Matt D. Goldman, P.A. 1450 Madruga Avenue Suite 203 Coral Gables, Florida 33146

ARTICLE IX. 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 the stockholders' meeting by at least the majority of the stock entitled to vote thereon, unless all of 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.

executed the foregoing Articles of Incorporation as of the 13 day of March, 1997.

BY Matt D. Goldman

STATE OF FLORIDA) 65 COUNTY OF DADE)

Goldman, known to be the person described as incorporator and who executed the foregoing Articles of Incorporation for the reasons expressed therein.

WITNESS my hand and seal at TOP County, Florida this 3400 day of MOYCLASS MY COMMENTAL POWERS AND THE OF FLORIDA NOTARY FUBLIC, STATE OF FLORIDA NOTARY B. Name: Socia M. Head-ten

personally known to me produced the following identification

H97000004345

H97000004 345

CERTIFICATE DESIGNATING FLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS NITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with section 48.091, Plorida Statutes the following is submitted:

That --- THE DREAM PROPERTY CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 8925 West 18 Avenue, Hialeah, Florida, 33014, County of Dade, State of Florida, has named Matt D. Goldman, Esq., Matt D. Goldman, P.A., 1450 Madruga Avenue, Suite 203, Coral Gables, Florida 33146, County of Dade, State of Plorida, as its agent to accept garvice of process within this state

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovenamed 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.

> Signature Goldman, registered agent

က္

os/wp61/tompd/drosmomrp.ani

H97000004349