

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC 24 AM 10:27

*DAY Dream Trading Company, Inc.*

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-12/24/97--01026--004  
\*\*\*122.50 \*\*\*122.50

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature

Requested by:

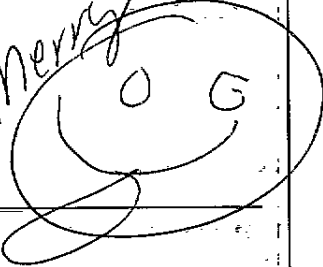
Name

Date

Time

Walk-In

Will Pick Up

*Merry Christmas*  


RP  
12-24-97

ARTICLES OF INCORPORATION  
OF

DAYDREAM TRADING COMPANY, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Daydream Trading Company, Inc.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The general purposes for which this corporation is organized are:

1. To engage in Retail/Wholesale sale of apparel.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

The principal street address of the registered office of the corporation is 300 E. Highway 98, Destin, FL 32541 and the name of its registered agent at such address is Holly Starr. The principal address and the registered office address are the same.

#### ARTICLE VI

The number of directors constituting the initial Board of Director(s) of the corporation are two (2). The name(s) and address(es) of the person(s) who are to serve as member(s) of the initial Board of Director(s) are:

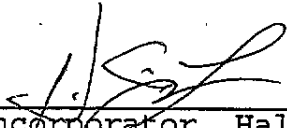
<u>NAME</u>	<u>ADDRESS</u>
<u>Halley Lovato</u>	<u>300 E. Highway 98</u> <u>Destin, Florida 32541</u>
<u>Holly Starr</u>	<u>300 E. Highway 98</u> <u>Destin, Florida 32541</u>

#### ARTICLE VII

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Halley Lovato</u>	<u>300 E. Highway 98</u> <u>Destin, Florida 32541</u>
<u>Holly Starr</u>	<u>300 E. Highway 98</u> <u>Destin, Florida 32541</u>

Executed by the undersigned at Niceville,  
Florida, on the 23rd day of December, 1997.

  
Incorporator, Halley Lovato

  
Incorporator, Holly Starr

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared Holly Starr and Halley Lovato, known to me to be the individuals described in and who executed the foregoing instrument and acknowledged before me that they executed the same for the uses and purposes therein set forth.

Witness my hand and official seal on this the 23rd day of December, 1997.

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Daydream Trading Company, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes §607.325 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

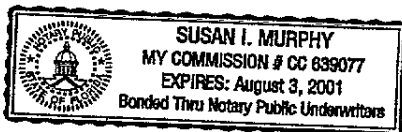
Dated: 12/23/97

Holly Starr  
HOLLY STARR

STATE OF FLORIDA  
COUNTY OF OKALOOSA

ON THIS 23rd day of December, 1997, before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Holly Starr known to me to be the person whose name is subscribed to the instrument within, and acknowledge and he/she executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I have set my hand and official seal this 23rd day of December, 1997.



Susan I. Murphy  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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