

P98000015930

TRANSMITTAL LETTER

Department of State
Division Of Corporations
Tallahassee, FL 32314

SUBJECT

(Proposed corporate name - must include suffix)

400002432084--4
-02/16/98--01133--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check

[x] \$78.75 () \$122.50

From ERNESTO GONZALEZ

2812 NW 91 ST

MIAMI FLORIDA 33147

305-693-2547

FILED
98 FEB 16 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9N 2-18-98

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DREAM WORLD ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2812 NW 91 ST
MIAMI FLORIDA 33147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (ONE THOUSAND) SHARES ,PAR VALUE \$ 1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNESTO GONZALEZ
2812 NW 91 ST
MIAMI FL 33147

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


ERNESTO GONZALEZ.....2812 NW 91 ST
(Presidente) MIAMI FLORIDA 33147

HENISSE CARRERA.....2812 NW 91 ST
(Secretary-Treasurer) MIAMI FLORIDA 33147

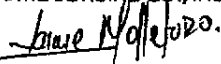
The undersigned incorporator(s.) has(have) executed these Articles of Incorporation this

6 day of FEBRUARY .1998


Signature-PRESIDENT


Signature-SECRETARY- TREASURE



JAIME A. MOLLETURO
COMMISSION # CC 695933
EXPIRES NOV 12, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


notarized by JAIME A MOLLETURO
on this day 2/6/98 the foregoing instrument
was acknowledged and sworn to before this
day by ERNESTO GONZALEZ/name of
incorporate of DREAMWORLD/name of
name of corporation

Articles of Incorporation Filing \$ 35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA.

1. The name of the corporation is: DREAMWORLD ENTERPRISES, INC.

2 The name and address of the registered agent and office is:

ERNESTO GONZALEZ

(Name)

2812 NW 91 ST

(P.O. Box not acceptable)

MIAMI FLORIDA 33147

(city / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 or my duties and I am familiar with and accept the obligations of my position as registered agent

Ernesto Gonzalez
(Signature)

2/6/98
President

DIVISION OF CORPORATIONS 1 P.O. Box 6327, TALLAHASSEE, FL

JAMES A. MOLLEURO
COMMISSION # CC-695933
EXPIRES NOV 12, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.
2/6/98
James A. Molleuro