John T. Gatti, E.A.
Accountant and Tax Consultant
P. O. Box 740592
Orange City, Florida 32774-0592

98 MAR -2 AM 9:35

(407) 668-7443

February 27, 1998

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32314

Attention: Filing Section

62-27-98

RE: American Dream Cards, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation and Designation of Registered Agent, together with a check in the amount of \$70.00.

This represents the cost of filing fees for Articles of Incorporation for the above named corporation.

Very truly yours,

John T. Gatti

## ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
VIVISION OF CORPORATIONS

AMERICAN DREAM CARDS, INC.

98 MAR -2 AM 9: 35

The undersigned, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, do hereby adopt the following Articles of Incorporation:

### ARTICLE I. NAME

The name of this corporation is American Dream Cards,

# ARTICLE II. DURATION

EFFECTIVE DATE 02-27-98

This corporation shall have perpetual existence commencing as of the date these Articles of Incorporation are executed by the subscriber hereto.

### ARTICLE III. GENERAL PURPOSE

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

## ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

637 Whittingham Place Lake Mary, FL 32746

and the name of the initial registered agent of this corporation at this address is:

Samuel Ortiz

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

ADDRESS NAME

637 Whittingham Place Samuel Ortiz

Lake Mary, FL 32746

637 Whittingham Place Connie Ortiz

Lake Mary, FL 32746

## ARTICLE VIII. INCORPORATORS

The name and address of the corporation's incorporators are:

<u>ADDRESS</u>

637 Whittingham Place Samuel Ortiz Lake Mary, FL 32746

### ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

# ARTICLE X. RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without prior approval of the corporation's board of directors.

## ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents for all liability incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under the Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this twenty-seventh day of February, A.D., 1998.

Samuel Ørtiz, Incorporator

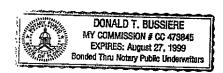
STATE OF FLORIDA COUNTY OF VOLUSIA

I hereby certify that this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared Samuel Ortiz, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this <u>37th</u> day of <u>February</u>, A.D., 199%.

Notary Public, State of Florida

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



## CERTIFICATE OF REGISTERED AGENT

FILED
SECRETARY OF STATE
MYISION OF CORPORATIONS

OF

98 MAR -2 AM 9:35

### AMERICAN DREAM CARDS, INC.

The above named corporation designed to organize under the laws of the State of Florida with its principal office being located at 637 Whittingham Place, Lake Mary, Florida, as indicated within the Articles of Incorporation, within the County of Seminole, Florida, herein names, Samuel Ortiz, as resident agent, whose address is 637 Whittingham Place, Lake Mary, Florida, to accept service of process within this State.

Having been named to accept Service of Process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping said office open.

Samuel/Ortiz

State of Florida County of Volusia

Before me personally appeared, Samuel Ortiz, to me well known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instruments for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of February, A.D., 1998.

Notary Public, State of Florida

My Commission Expires:

