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Danilo Grabiel-Sardinas President

Art Oquendo Secretary-Treasurer

> DREAM ON TRADING, INC. 2901 West Woodlawn Avenue Tampa, FL 33607 (813) 888-5150

> > April 14, 1998

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Secretary State of Florida Division of Corporations

Attention: Florida Filing Section

409 East Gaines Street Tallahassee, Florida 32314

FILING OF ARTICLES OF INCORPORATION OF:

DREAM ON TRADING, INC.,

Dear Sirs:

Enclosed please find original and copy of Articles of Incorporation to be filed with the Florida Filing Section of the Division of Corporations. Also enclosed please find money order in the amount of \$122.50 filing fee.

Thank you for your cooperation regarding this matter.

ws 4117

### ARTICLES OF INCORPORATION

OF

### DREAM ON TRADING, INC.

The undersigned Incorporators, a natural persons, competent to contract, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

### ARTICLE I

NAME

The name of the Corporation is:

DREAM ON TRADING, INC.,

# SEGRETARY OF STATENED STATENED OF CORPORATION

### ARTICLE II

### NATURE OF BUSINESS

The Corporation is authorized to engage in any lawful activity, business or transactions permitted under the laws of the United States and the State of Florida.

### ARTICLE III

### CAPITAL STOCK

The maximum number of shares of common stock that the Corporation is authorized to have outstanding at any time is five hundred (100) shares, each having a par value of one (\$1.00) Dollar.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the stockholders of the Corporation at any regular or special meeting.

### ARTICLE IV

### INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business is not less than FIVE HUNDRED (\$500.00) Dollars.

### ARTICLE V

### TERM OF EXISTENCE

This Corporation shall have perpetual existence and shall commence at the time of filing of these Articles of Incorporation with the Secretary of the State of Florida.

### ARTICLE VI

### **ADDRESS**

The initial street address of the principal office of the corporation is: 2901 West Woodlawn, Tampa, Florida 33607. The stockholders may, from time to time, designate such other address and place for the principal office of the Corporation as it may deem fit.

### ARTICLE VII

### MANAGEMENT

The number of directors of this Corporation shall be no less than one.

The number of directors may be increased, or decreased from time to time, by the By-Laws adopted by the stockholders but shall never be less than one. Directors need not be stockholders.

### ARTICLE VIII

### BOARD OF DIRECTORS

There shall be two directors as the first Board of Directors. The names and addresses of the members of the first Board of Directors who shall serve until the first annual meeting, or until a successors shall have been elected and qualified are:

NAME:

ADDRESS:

DANILO GRABIEL-SARDINAS

2901 West Woodlawn Avenue Tampa, Florida 33607

ART OQUENDO

2901 West Woodlawn Avenue Tampa, Florida 33607

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### ARTICLE IX INCORPORATOR

The names and addresses of the Incorporators of the Corporation are:

NAME:

ADDRESS:

DANILO GRABIEL-SARDINAS

2901 West Woodlawn Avenue Tampa, Florida 33607

ART OQUENDO

2901 West Woodlawn Avenue Tampa, Florida 33607

## ARTICLE X INITIAL OFFICERS

The names and addresses of the President, Secretary-Treasurer, who shall hold office for the first year of existence of the Corporation, or until their successor are elected pursuant to the corporate bylaw, are as follows:

DANILO GRABIEL-SARDINAS 2901 West Woodlawn Avenue (PRESIDENT)
Tampa, Florida 33607

ART OQUENDO 2901 West Woodlawn Avenue (SECRETARY/ Tampa, Florida 33607 TREASURER)

### ARTICLE XI

### SUB-CHAPTER S ELECTION

The corporation and the parties hereto shall take whatever action shall be necessary to become an "electing small business corporation" as such term is used and defined in Chapter 1, Subchapter S of the Internal Revenue Code of 1954 as amended, and the regulations issued thereunder.

### ARTICLE XII

### SECTION 1244 STOCK

The Corporation, and the parties thereto, shall take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and the regulations issued thereunder.

### ARTICLE XIII

### **AMENDMENTS**

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be proposed by the stockholders and approved at the stockholders' meeting by a

### ARTICLE XIV

### REGISTERED AGENT

The Registered Agent and initial Registered Office upon whom process may be served is: ART OQUENDO, 2901 West Woodlawn Avenue, Tampa, Florida 33607.

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 13th day of April, 1998.

DANILO GRABIEL-SARDII PRESZDENT

ART COUENDO

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared, DANILO GRABIEL-SARDINAS, and ART OQUENDO, to me well known and known to me to be the person(s) described in the foregoing Articles of Incorporation or who produced n/a as identification and who executed the same for the purposes therein stated and who did take an oath.

Sworn to and subscribed before me on this 13th day of April, 1998.

NOTARY PUBLIC

My Commission Expires:

Teresa M. Sanchez
MY COMMISSION # 00654064 EXPIRES
August 17, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

# ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

The undersigned, ART OQUENDO, of 2901 West Woodlawn Avenue, Tampa, Florida, 33607, having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree and accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated this 13th day of April, 1998, in Tampa, Hillsborough

County, Florida.

RT OQUENDO

REGISTÉRED/RESÍDENT AGENT 2901 West Woodlawn Avenue

Tampa, FL 33607

DIVISION OF CORPORATIONS