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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: DREAM STATION, INC.

AUDIT NUMBER.....H98000009252

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

CERT. OF STATUS..0

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TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

DREAM STATION, INC.

**THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY
ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE:

DREAM STATION, INC.

ARTICLE II: NATURE OF THE BUSINESS

**THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY
OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:**

**DREAM STATION, INC.
18021 Biscayne Blvd.
Suite 604-2-S
Aventura, FL 33160**

ARTICLE III: CAPITAL STOCK

**THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS
CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE
TIME IS: 100,000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.**

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

**PREPARED BY: ANDRADES, HERNANDEZ & PAZO
520 Biltmore Way
Coral Gables, Fl. 33134
(305) 444-8800**

ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT: **LEAH MILSHTAIN**
 S.S. #078-56-7424
 18021 Biscayne Blvd.
 Suite 604-2-S
 Aventura, Fl. 33160

VICEPRESIDENT: **JUAN V. REYES**
 S.S.#055-44-2924
 18021 Biscayne Blvd.
 Suite 604-2-S
 Aventura, Fl. 33160

SECRETARY: **JOHN G. REYES**
 18021 Biscayne Blvd.
 Suite 604-2-S
 Aventura, FL. 33160

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION.

LEAH MILSHTAIN
18021 Biscayne Blvd.
Suite 604-2-S
Aventura, Fl. 33160

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS MAY 15th, 1998.

SIGNATURE OF INCORPORATOR

Leah milshtain

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

1. THE NAME OF THE CORPORATION IS:

DREAM STATION, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LEAH MILSHTEN
18021 Biscayne Blvd.
Suite 604-2-S
Aventura, FL 33160

SIGNATURE: Leah Milshten
LEAH MISHTEN

DATE: MAY 15th, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND
AGREED TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Leah Milshten
LEAH MILSHTEN

DATE: MAY 15th, 1998

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