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5/19/98

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: LENIN HOUSE OF DREAMS CORP.

AUDIT NUMBER.....H98000009380

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

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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AND  
FILED  
98 MAY 19 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAY 19 1998

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**ARTICLES OF INCORPORATION  
OF**

**LENIS HOUSE OF DREAMS CORP.**

**ARTICLE I- NAME**

The name of this Corporation is : **LENIS HOUSE OF DREAMS CORP.**

**ARTICLE II- DURATION**

This corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III- PURPOSE**

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is:  
**WILFREDY LENIS, 5380 W 20 Lane, Hialeah, Florida 33016.**

The Principal Place of Business of the Corporation shall be :  
**5380 W 20 Lane, Hialeah, Fl 33016.**

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Directors is:

**Name:**

**WILFREDY LENIS**

**Address:**

**5380 W 20 Lane  
Hialeah, Fl 33016**

**PREPARED BY: Demar Enterprises Accounting Services, Inc.  
1550 West 84th. Street, Suite 77 Hialeah, Florida 33014  
Ph: (305)558-4947 Fax:(305)821-9794**

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TALLAHASSEE, FLORIDA**

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ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

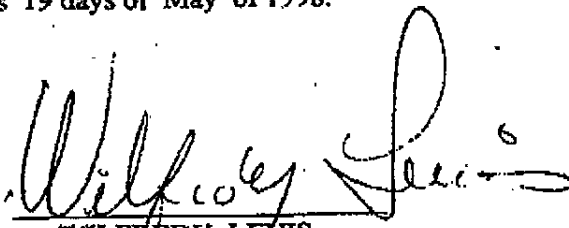
ARTICLE X- INCORPORATOR

The persons signing these articles is: WELFREDY LENIS.

ARTICLE XI- AMENDMENT

This Corporation reserves the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 19 days of May of 1998.

  
WILFREDY LENIS  
President

PREPARED BY: Demar Enterprises Accounting Services, Inc.  
1550 West 84th. Street, Suite 77 Hialeah, Florida 33014  
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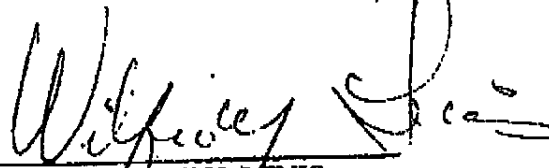
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that LENIS HOUSE OF DREAMS CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named WILFREDY LENIS located at HIALEAH, FLORIDA, County of Miami Dade, State of Florida, as its agent to accept service of process within this State.

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 OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
WILFREDY LENIS  
Agent

98 MAY 19 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
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