

**Law Offices of  
Michael D. Felton, P.A.**

1367 Lyons Road  
Coconut Creek, FL 33063  
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(954) 974-4905 - Fax

301 Yamato Road, Suite 2110  
Boca Raton, FL 33431  
(561) 989-8050

2701 LeJeune Road, Suite 405  
Coral Gables, FL 33134  
(305) 441-0661 - Office  
(305) 441-2029 - Fax

REPLY TO: BROWARD OFFICE

May 6, 1998

**P98000045623**

Florida Dept. of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

300002517513--1  
-05/08/98-01096-015  
\*\*\*\*245.00 \*\*\*\*122.50

RE: Gardo's Restaurants of Plantation, Inc.  
~~Galaxy International Inc.~~

*Dream World, Inc.*  
To Whom It May Concern:

Enclosed please find Articles of Incorporation for each of the above corporations and a check in the amount of \$245.00 for the two filing fees and certified copy fees. Please immediately return both approved articles at the Coconut Creek address above.

Thank you.

Sincerely,



Michael D. Felton

MDF/jas

Enc.

FILED  
98 MAY 18 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W98-10795  
2544*

F. CHESSEN

MAY 20 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 12, 1998

MICHAEL D FELTON ESQUIRE  
1367 LYONS ROAD  
COCONUT CREEK, FL 33063

SUBJECT: GALAXY INTERNATIONAL INC.  
Ref. Number: W98000010795

FILED  
98 MAY 18 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for GALAXY INTERNATIONAL INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 898A00026311

## **ARTICLES OF INCORPORATION**

**OF**

**DREAM WORLD INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

### **ARTICLE I NAME**

The name of the corporation is **DREAM WORLD INC.**

### **ARTICLE II DURATION**

The term of existence of the Corporation is perpetual.

### **ARTICLE III NATURE OF BUSINESS**

The nature of the business to be conducted by the Corporation is:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act;
2. To engage in systems development.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### **ARTICLE IV CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of Ten Cents (\$.10) per share.

### **ARTICLE V PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

FILED  
98 MAY 18 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI  
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is 22861 Royal Crown Terrace, Boca Raton, Florida 33433

The name of the registered agent at such address is Michael D. Felton, Esquire.

**ARTICLE VII  
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is 22861 Royal Crown Terrace, Boca Raton, Florida 33433

**ARTICLE VIII  
DIRECTORS**

The initial board of directors of the corporation shall consist of two (2) members. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The name and address of the member(s) of the first board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Joseph Bochiaro	22861 Royal Crown Terrace Boca Raton, FL 33433
Francine Bochiaro	22861 Royal Crown Terrace Boca Raton, FL 33433

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Joseph Bochiaro	22861 Royal Crown Terrace Boca Raton, FL 33433

**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

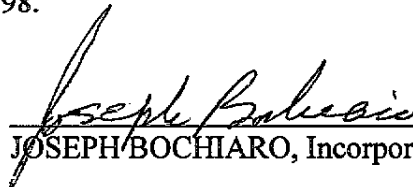
**ARTICLE XI  
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER  
PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

**ARTICLE XII  
RIGHT TO AMEND ARTICLES OF INCORPORATION**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any writing inferred upon the shareholders shall be subject to this reservation.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16 day of May, 1998.

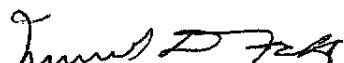
  
JOSEPH BOCHIARO, Incorporator

STATE OF FLORIDA     )  
                                  ) ss.:  
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **JOSEPH BOCHIARO**, who is personally known to me or produced as identification a \_\_\_\_\_ and is to me known to be the person described in and who executed the foregoing instrument and who acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State aforesaid this 16 day of May, 1998.

 MICHAEL D. FELTON  
COMMISSION # CC 563887  
EXPIRES JUL 27, 2000  
BONDED THRU  
ATLANTIC COMPANIES

  
Notary Public, State of Florida at Large

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

**DREAM WORLD INC.**

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF  
DEERFIELD BEACH, STATE FLORIDA, HAS NAMED MICHAEL D. FELTON, ESQUIRE,  
LOCATED AT 1367 LYONS ROAD, COCONUT CREEK, FLORIDA 33063, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS.

SIGNATURE: *Theresa Bohannon*

TITLE: *Vice President*

DATE: *5/16/98*

FILED  
98 MAY 18 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: *Michael D. Felton*

MICHAEL D. FELTON, Registered Agent

DATE: *5/16/98*