

Charter Number Only

11/06/98  
P78000094606  
REQUESTOR'S NAME  
Address  
City State ZIP Phone  
INFORMATION ONLY

400002682804-2  
-11/08/98-01007-020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

SUEÑOS Y SONRISAS CORP.

FILED  
98 NOV -9 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up

|                |  |
|----------------|--|
| Name           |  |
| Availability   |  |
| Document       |  |
| Examiner       |  |
| Updater        |  |
| Verifier       |  |
| Acknowledgment |  |
| W.P. Verifier  |  |

CERTIFIED COPY

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Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

SUEÑOS Y SONRISAS CORP  
(DREAMS AND SMILES CORP) (name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

SUEÑOS Y SONRISAS CORP  
(DREAMS AND SMILES CORP)

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## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one Hundred shares ( 100 ) of one Dollar Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

|         |                          |         |              |
|---------|--------------------------|---------|--------------|
| NAME    | EVANA RAMBOOLIE          |         |              |
| ADDRESS | 6700 SW 28 TERRA MIAMI 1 |         |              |
| CITY    | MIAMI                    | FLORIDA | FL ZIP 33155 |

The principal office, if known, or the mailing address of the corporation is:

|         |                        |         |              |
|---------|------------------------|---------|--------------|
| NAME    | SUEÑOS Y SONRISAS CORP |         |              |
| ADDRESS | 333 SW 30th Rd. #3     |         |              |
| CITY    | MIAMI                  | FLORIDA | FL ZIP 33129 |

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

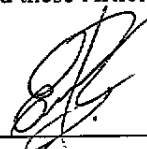
|         |                  |       |              |
|---------|------------------|-------|--------------|
| NAME    | EVANA RAMGOOLIE  |       |              |
| ADDRESS | 6700 SW 28 TERRA |       |              |
| CITY    | MIAMI            | STATE | FL ZIP 33155 |
| NAME    | ERNESTO ALVAREZ  |       |              |
| ADDRESS | 6700 SW 28 TERRA |       |              |
| CITY    | MIAMI            | STATE | FL ZIP 33155 |
| NAME    |                  |       |              |
| ADDRESS |                  |       |              |
| CITY    |                  | STATE | ZIP          |

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                  |       |              |
|---------|------------------|-------|--------------|
| NAME    | EVANA RAMGOOLIE  |       |              |
| ADDRESS | 6700 SW 28 TERRA |       |              |
| CITY    | MIAMI            | STATE | FL ZIP 33155 |
| NAME    |                  |       |              |
| ADDRESS |                  |       |              |
| CITY    |                  | STATE | ZIP          |
| NAME    |                  |       |              |
| ADDRESS |                  |       |              |
| CITY    |                  | STATE | ZIP          |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of NOVEMBER, 1998.

  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

SUEÑOS Y SONRISAS CORP  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 333 SW 30th Rd. #3 Miami FL 33129

has named EVANA RAMGOOLIE  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.



(registered agent)

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SECRETARY OF STATE