

P990000031825

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Beyond Dreams, Inc.

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****140.00 *****70.00

RECEIVED

99 APR -7 AM 10:20

DIVISION OF CORPORATION

Signature _____

Requested by: LB

4/7/99

9:44

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

99 APR -7 PM 2:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APR -7 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -7 PM 2:05

ARTICLES OF INCORPORATION
OF
BEYOND DREAMS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Beyond Dreams, Inc.

ARTICLE II

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and, in general, to carry on any lawful business permitted by the Statutes of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of stock at \$.50 par value each.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be an amount not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The existence of this corporation shall begin on date of filing with the Secretary of State and continue perpetually thereafter.

ARTICLE VI

The post office address of the principal office of this corporation shall be 1025 Shore Lane, Miami Beach, Florida 33141.

ARTICLE VII

The number of directors of this corporation shall not be less than one (1) member initially. The number may be increased from time to time, but never be more than three (3).

ARTICLE VIII

The name and street address of each member of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows:

John Cienki, 1025 Shore Lane, Miami Beach, Florida 33141.

ARTICLE IX

The name and address of the Subscriber(s) to these Articles of Incorporation:

John Cienki, 1025 Shore Lane, Miami Beach, Florida 33141.

ARTICLE X

The management and control of the business of the Corporation

shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of Directors, to wit: A president, one or more vice presidents, a treasurer and a secretary, and one or more assistant secretaries, provided that any one or more of said offices may be held by the secretary or assistant secretaries of the Corporation.

ARTICLE XI

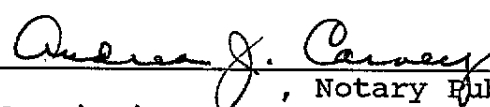
The name and street address of the initial registered agent of this Corporation is: Richard Baron, Esq., 11077 Biscayne Boulevard, Miami Beach, Florida 33141.

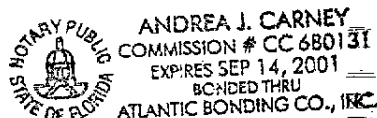


JOHN CIENKI

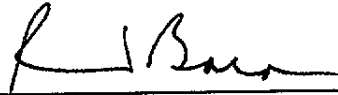
STATE OF FLORIDA))
COUNTY OF DADE) SS:

The foregoing instrument was acknowledged before me this 15th day of April, 1999, by , who (X) is personally known to me or () who produced a Florida drivers license as identification, and who () did or (X) did not take an oath.


_____, Notary Public
Commission No.



I, Richard Baron, having been designated as registered agent for service of process for Beyond Dreams, Inc. at the place designated in the Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.



RICHARD BARON, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -7 PM 2:06