

P99000041247 The Dream Garden, Inc.

Suite 812, 1515 South Andrews Avenue, Fort Lauderdale, FL 33315
(954) 763 8537

April 21, 1999

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Fl. 32301

RE: *The Dream Garden, Inc.*

EFFECTIVE DATE
4-21-99

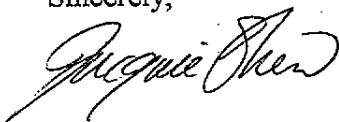
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-04/23/99--01087--017
****122.50 *****78.75

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced corporation, together with check in the amount of \$122.50.

Please file the original and return a certified copy to the undersigned.

Sincerely,



Jacquie Shaw
President.
Attachments

FILED
99 APR 23 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY

6 1999

29900009906



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 27, 1999

JACQUIE SHAW
1515 SOUTH ANDREWS AVENUE
SUITE 812
FORT LAUDERDALE, FL 33315

SUBJECT: THE DREAM GARDEN, INC.
Ref. Number: W99000009906

We have received your document for THE DREAM GARDEN, 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 099A00022380

Is this O.K.?

I Tned To call you

my work number is (954) 463 6881

Thanks.

Jacquie Shaw

FILED
99 APR 23 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE DREAM GARDEN STORE, INC.

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

EFFECTIVE DATE
4-21-99

ARTICLE I - NAME

The name of this Corporation shall be:

THE DREAM GARDEN STORE, INC.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this Corporation is:

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and countries.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind,

except that it is not to conduct the following types of businesses: telephone or cemetery, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred Shares (500) of common stock with a par value of Ten (\$10.00) Dollars per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE V - INITIAL ADDRESS

The post office address of the corporation shall be Suite 812, 1515 South Andrews Avenue, Fort Lauderdale, FL 33316. The stockholders may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be Jacquie Shaw and the Registered Agent's Office shall be: 801 S.W. 19th Street, Fort Lauderdale, FL 33315.

ARTICLE VI - DIRECTORS

This corporation shall have one Director 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.

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jacquie Shaw	801 S.W. 19 Street Fort Lauderdale, FL 33315

ARTICLE VIII - INITIAL SUBSCRIBER

The names and street addresses of the incorporator of these Articles of Incorporation is: Jacquie Shaw, 801 S.W. 19 Street, Fort Lauderdale, FL 33315.

ARTICLE IX - RIGHT TO AMEND

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the subscriber, hereto has affixed hereunto his hand and seal this 21ST day of April, 1999.


JACQUIE SHAW

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority on this 21ST day of April, 1999 personally appeared JACQUIE SHAW ☒ who is personally known to me or who produced _____ as identification and ☒ who did take an oath [] who did not take an oath, deposes and

says that he had read the above and foregoing and that all the facts and allegations contained are true and correct.

Elizabeth Digati
Notary Public, State of Florida

Printed name

My Commission expires:



Elizabeth Digati

★ My Commission CC796237

Expires December 9, 2002


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act.

First: That THE DREAM GARDEN STORE, INC.
to organize under the laws
of the State of Florida with its principal office as indicated in
the Articles of Incorporation at Suite 812, 1515 South Andrews
Avenue, Fort Lauderdale, FL 3336, and Jacquie Shaw as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


JACQUIE SHAW
Registered Agent

FILED
99 APR 23 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA