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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.

Account Number: 119990000011
Phone: (727)576-6764

Fax Number : (727) 576-3863

FLORIDA PROFIT CORPORATION OR P.A.

U ME AND A DREAM INC.

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF U Me and a Dream, Inc.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

U Me and a Dream, Inc.

SECOND: The street address of the initial principal office of the corporation shall be 3700 East Valley Green Dr., Davie, Florida 33328 and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having \$0.01

FIFTH: The street address of the initial registered office of the corporation is 3700 East Valley Green Dr., Davie, Florida 33328 and the name of its initial registered agent at such address is Alexandra Walden

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Lourdes Sarmiento, 3700 East Valley Green Dr., Davie, Florida 33328

Edward Bujarski, 3700 East Valley Green Dr., Davie, Florida 33328

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:	of		
Michael J. Jagoda PMB 258, 13799 Park Blvd. N., Seminole, FL 33776		99	
IN WITNESS WHEREOF, the undersigned has executed these Articles of		90%	-
Incorporation this 30TH day of JULY, 1999. Michael J. Jagoda incorporator		11 1 1 1 1 1 1	ILED
Preparer Info: Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-576-6764 10460 Roosevelt Blvd., Suite 284, St. Petersburg, FL 33716		9 09	

FAX AUDIT NO. (((H99000020010 7)))

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

U Me and a Dream, Inc.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.: <u>Alexandra Walden</u> is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: AUGUST 9, 1999

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