

P990000 84543

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

300002993323--8

-09/22/99--01030--002

\*\*\*\*157.50 \*\*\*\*\*78.75

OVERNIGHT DREAM, INC. cc

SUBJECT: \_\_\_\_\_  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_\_\_78.75\_\_\_\_\_.

FROM:

ROOSEVELT PETIT-FRERE

Name (printed or typed)

1425 NW 54TH STREET

Address

MIAMI FL 33142

City, State, & Zip

305 613-7794

( )

Telephone Number

FILED  
99 SEP 22 AM 7:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

F. CHASSER

SEP 24 1999

ARTICLES OF INCORPORATION

OF

OVERNIGHT DREAM, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OVERNIGHT DREAM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1425 NW 54TH STREET  
MIAMI FL 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROOSEVELT PETIT-FRERE  
1425 NW 54TH STREET  
MIAMI FL 33142

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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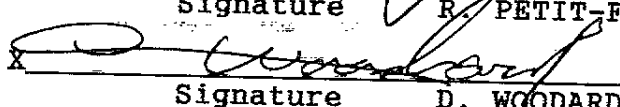
ARTICLE V INCORPORATOR(S)  
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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ROOSEVELT PETIT-FRERE  
1425 NW 54TH STREET  
MIAMI FL 33142

DAMON WOODARD  
1425 NW 54TH STREET  
MIAMI FL 33142

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_NINTH\_\_\_\_\_ day of \_\_\_\_\_SEPTEMBER\_\_\_\_\_, 19 \_\_99\_\_.

X   
Signature R. PETIT-FRERE  
  
Signature D. WOODARD

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

CERTIFICATE OF DESIGNATION  
-----  
REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_

OVERNIGHT DREAM, INC.  
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2. The name and address of the registered agent and office is:

ROOSEVELT PETIT-FRERE  
-----

(NAME)

1425 NW 54TH STREET  
-----

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33142  
-----

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

*Roosevelt Petit-Frere*  
R. PETIT-FRERE

9/9/99

DATE \_\_\_\_\_