## P02000107309 CT CORPORATION SYSTEM

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Verifier W.P. Verifier		Amount: \$	

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

## ARTICLES OF INCORPORATION OF DREAMS AFLOAT, INC.

OROCI H PH 1:30 The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: DREAMS AFLOAT, INC.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 253 Thatcher Lane, Foster City, CA 94404.

THIRD: The number of shares the corporation is authorized to issue is: Five Thousand (5,000).

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names of addresses of the persons who are to serve as initial directors are:

Gary Pollard

253 Thatcher Lane

Foster City, CA 94404

Bruce Pollard

1900 Ascot Parkway #1924

Vallejo, CA 94591

Erland Fogelberg

801 SE 16<sup>th</sup> Court #14

Ft. Lauderdale, FL 33316

Lee D. Stimmel

155 Montgomery Street, 12th Floor

San Francisco, CA 94104

SIXTH: The name and address of each incorporator is: Lee D. Stimmel, Esq., 155 Montgomery Street, 12th Floor, San Francisco, CA-94104.

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

Michael J.

Date

10.03.02

10/2/02

FL001 - C T System Online