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DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

Dream Mentors International, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:**

1. DREAM MENTORS INTERNATIONAL, INC.
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. TEXAS
(State or country under the law of which it is incorporated)
3. 84-1635278
(FEI number, if applicable)
4. 1/28/2004
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 5/2/2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 1819 Wild Dunes Circle, Orange Park, FL 32065
(Principal office address)

1819 Wild Dunes Circle, Orange Park, FL 32065
(Current mailing address)

8. Organized exclusively for charitable, religious, educational and scientific purposes as a nonprofit corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

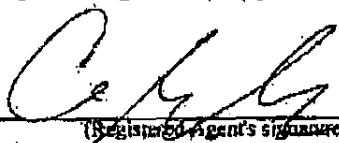
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Candice B. Smithyann

Office Address: 1819 Wild Dunes Circle

Orange Park, Florida 32065
(City) (Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 

(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Adam C. Smithyman

Address: 1819 Wild Dunes Circle, Orange Park, FL 32065

Vice Chairman: Candice B. Smithyman

Address: 1819 Wild Dunes Circle, Orange Park, FL 32065

Director: Candice B. Smithyman

Address: 1819 Wild Dunes Circle, Orange Park, FL 32065

Director: Debra B. Hodgson

Address: 213 Lily's Way, Winchester, VA 22602

B. OFFICERS

President: Adam C. Smithyman

Address: 1819 Wild Dunes Circle, Orange Park, FL 32065

Vice President:

Address:

Secretary: Debra B. Hodgson

Address: 213 Lily's Way, Winchester, VA 22602

Treasurer: Candice B. Smithyman

Address: 1819 Wild Dunes Circle, Orange Park, FL 32065

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Candice B. Smithyman

VC, Treasurer Dir.

(Typed or printed name and capacity of person signing application)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Dream Mentors International, Inc. (file number 800297450), a Domestic Nonprofit Corporation, was filed in this office on January 28, 2004.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on June 16, 2008.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

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