

January 14, 2000

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

RE: NON PROFIT CORPORATION FILING

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To Whom It May Concern,

I would like to Thank-You for your most informative plus helpful Web site. Enclosed are two formats of our Non Profit Corporation application, the first one is the original form from your Web site which is hand written. If this is acceptable please submit this one. The second is a re-typed exact version of the application if this is acceptable please dispose of the hand written one. We do apologize if it has caused any inconvenience or confusion; However, we are waiting for our new computer equipment to arrive.

Please send Corporation Certified Copy and Certificate in enclosed FedEx envelope to Kerry A. Meade at our Key Largo volunteer office at :184 Bahama Ave., Key Largo, Florida 33037.

Sincerely.

KERRY A. MEADE

MI'K MAQ TRIBAL CONSULTANT

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SECREDANY OF STATE
TALLAMASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

DREAM CATCHER ENTERPRISES, INC.

ARTICLE JL PRINCIPAL OFFICE

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

109 PARK LANE EAST

LANTANA, FLORIDA 33460

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

The Corporation is for but not limited to assisting American Indians in establishing businesses, Educating, Counseling, Training.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Directors shall be elected by majority of member's votes at annual meeting.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KERRY A. MEADE

109 PARK LANE EAST

LANTANA, FLORIDA 33462

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

KERRY A. MEADE

109 PARK LANE EAST

LANTANA, FLORIDA 33462

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date