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05 MAY -9 PM 2:25
CLERK OF COURT
HILAPSCOTT, FLORIDA

LAW OFFICE
STEPHEN M. FEIDELMAN, P.A.
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HOLLYWOOD, FLORIDA 33020-6701

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May 6, 2005

Via Federal Express

Fla. Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Incorporation of "Dreamcatcher Foundation, Inc."

Dear Sir or Madam:

Please find enclosed our Check No. 2963, of even date, in the amount of Eighty-seven Dollars and Fifty Cents (\$87.50), in payment for filing fees for the enclosed Articles of Incorporation, a certified copy thereof, and a certificate of status regarding the above-referenced business entity.

Yours truly,


Stephen M. Feidelman

Enclosures: As stated

**ARTICLES OF INCORPORATION
OF
DREAMCATCHER FOUNDATION, INC.**

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1. NAME

The name of this corporation is Dreamcatcher Foundation, Inc.

ARTICLE 2. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7030 S. W. 21st Place, Davie, Florida 33317.

ARTICLE 3. PURPOSE(S)

The specific purpose(s) for which the corporation is organized is for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code and the Florida Solicitations of Contributions Act; subject, however, to the following restrictions:

(1) The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

(2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

(3) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(4) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(5) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent Federal tax laws.

(6) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(7) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(8) Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

(9) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 4. MANNER OF ELECTION OF DIRECTORS

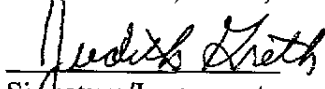
The manner in which directors are elected or appointed shall be as set forth in the By Laws of the corporation. The initial directors of this corporation shall be: Judith Greth, Daniel Oropesa, Donna Richards and Lori Patterson.

ARTICLE 5. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Stephen M. Feidelman, Esq., 2134 Hollywood Boulevard, Hollywood, Florida 33020.

ARTICLE 6. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: Judith Greth, 7030 S.W. 21st Place, Davie, Florida 33317.


Signature/Incorporator

4/20/05
Date

Having been named as registered agent and to accept service of process for the above named 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.


Registered Agent

5/6/05
Date

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05 MAY -9 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA