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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP -5 2006

WAYNE E. PETERSON
612 Leisure Avenue
Tampa, Florida 33613

August 30, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Brian's Dream Foundation, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced concern, together with a check in the amount of \$78.75. The check covers the following items:

Filing of Articles	\$ 35.00
Certified copy of Articles	8.75
Registered Agent	35.00
	\$ 78.75

Please return to me the certified copy of the charter, together with a copy of the Articles, as soon as possible.

Sincerely,

WAYNE E. PETERSON

Enc.

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ARTICLES OF INCORPORATION
OF
BRIAN'S DREAM FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a non-profit corporation under the laws of the State of Florida, pursuant to Florida Statutes, Chapter 617, et. seq., and agrees as follows:

ARTICLE I

The name of this corporation is: BRIAN'S DREAM FOUNDATION, INC.

ARTICLE II

The general purpose of this non-profit corporation shall be to assist young people afflicted with immune system problems, hold non-denomination religious meetings in pursuit of religious teachings and to assist persons that are down on their luck including those displaced for reasons beyond their control.

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United State Internal Revenue Law).

ARTICLE III

This corporation shall commence existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and shall exist perpetually.

ARTICLE IV

The initial street address of the principal office of this corporation shall be: 612 Leisure Avenue, Tampa, Florida 33613. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V

The name and address of each subscriber of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Wayne E. Peterson	612 Leisure Avenue Tampa, Florida 33613

ARTICLE VI

Section 1. The affairs of the corporation shall be managed and governed by a Board of Directors composed of not less than three (3) Directors nor more than the number specified in the By-Laws. The Directors, subsequent to the first Board of Directors, shall be elected at the meetings of the Board, for a term of one (1) year, or until their successors shall be elected and shall qualify. Provisions for such election and provisions respecting removal, disqualification and resignation of Directors and for filling vacancies on the Directorate shall be established

by the By-Laws.

Section 2. The principal officers of the corporation shall be: President, Vice-President, Secretary and Treasurer, who shall be elected from time to time in the manner set forth in the By-Laws adopted by the corporation. Any person may hold two or more offices.

ARTICLE VII

The name and address of the initial officers of the corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Wayne E. Peterson	President	612 Leisure Avenue Tampa, Florida 33613
Jason R. Peterson	Vice-President	273 Kenwood Avenue Delmar, New York 12054
Linda E. Everson	Secretary/Treasurer	11720 A-1 N. 58th St. Temple Terrace, Florida

ARTICLE VIII

The following persons shall constitute the first Board of Directors and shall serve for the first year until the election of the Board of Directors at the first annual meeting of the Board:

<u>NAME</u>	<u>ADDRESS</u>
Wayne E. Peterson	612 Leisure Avenue Tampa, Florida 33613
Jason R. Peterson	273 Kenwood Avenue Delmar, New York 12054
Linda E. Everson	11720 A-1 N. 58th Street Temple Terrace, Florida 33617

ARTICLE IX

The By-Laws of the corporation shall initially be adopted and made by its first Board of Directors.

ARTICLE X

The street address of the initial registered office of this corporation is: 612 Leisure Avenue, Tampa, Florida, and the name of the initial registered agent of this corporation is: Wayne E. Peterson.

ARTICLE XI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States

Revenue Law).

ARTICLE XII

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 and 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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 said Court shall determine, which are organized and operated exclusively for such purposes.

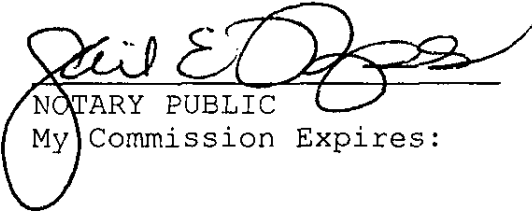
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29th day of August, 2006.

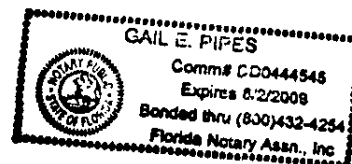

WAYNE E. PETERSON

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Wayne E. Peterson, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above-named, this 29th day of August, 2006.


NOTARY PUBLIC
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST, THAT BRIAN'S DREAM FOUNDATION, INC., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF FLORIDA, HAS
NAMED WAYNE E. PETERSON, LOCATED AT 612 LEISURE AVENUE, TAMPA,
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


(Corporate Officer)

TITLE

President

DATE

August 29, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


(Registered Agent)

DATE

August 29, 2006

FILED
06 SEP - 1 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA