

P000000009350

INCORPORATETIME.COM, INC.

300 VANDERBILT MOTOR PARKWAY

SUITE 200

HAUPPAUGE, NEW YORK 11788

1-800-ITS-TIME

1-800-487-8463

FAX: (516) 244-3665

DATE: 1/25/00

TO: Secretary of State
Corporations Division

900003113819--2
-01/28/00--01001--021
*****70.00 *****70.00

FROM: Kerry Walsh

RE: DREAMWORX UNLIMITED INC., INC.

Please find to follow the proposed ARTICLES OF INCORPORATION
for the above named entity.

PLEASE FIND A CHECK ENCLOSED FOR \$70.00 REPRESENTING
THE FILING FEES

1ST NAME CHOICE: DREAMWORX UNLIMITED, INC.
2ND NAME CHOICE: DREAMTECH INC.

If you have any questions, please contact me at 1-800-487-8463
or 516-567-3711.

Thank you.

FILED
00 JAN 27 PM 5:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/27/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 21, 2000

INCORPORATETIME.COM

SUBJECT: DREAMWORX UNLIMITED INC.
REF: W000000001768

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

FAX Aud. #: H00000003351
Letter Number: 800A00002949

* Please cancel this and
accept check for this filing
Thank you!

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

Dreamworx Unlimited Inc.

ARTICLE II PRINCIPAL OFFICE

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

9511 Johnson St, Pembroke Pines FL 33024

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

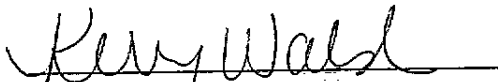
2000 SHARES AT .01 PAR VALUE

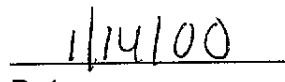
ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are:

**CATHY JENKINS
9511 JOHNSON STREET
PEMBROKE PINES FL 33024**

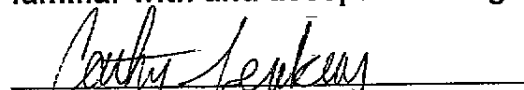
ARTICLE V: INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are:

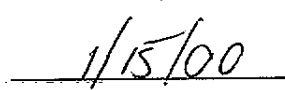
**KERRY WALSH, INCORPORATETIME.COM, INC.
300 MOTOR PKWY, STE 200, HAUPPAUGE, NY 11788**


Kerry Walsh, Incorporator


Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.


CATHY JENKINS, Registered Agent


Date

FILED
00 JAN 27 PM 5:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA