... UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue H()|| Tallahassee, Florida 32301 (850) 681-6528 FOR PICKUP BY UCC SERVICES OFFICE USE ONLY (Document #) 8 03380 200003320892--07/12/00--01033--024 *****78.75 *****78.75 ORAT if known: Industries ream CERTIFICATE OF STATUS CERTIFICATE OF GOOD Photocopy **STANDING** 두종 . 11 Ž Certified Copy ARTICLES ONEY ALL CHARTER DOCS TO INCLUDE ARTS & AMENDS **NEW FILINGS AMENDMENTS** CERTIFICATE OF FICTITIOUS Profee Amendment NAME : NonProfit Resignation of RA Officer/Director Limited Liability FICTITIOUS NAME SEARCH Change of Registered Agent Domestication Dissolution/Withdrawal Other CORP SEARCH Merger **OTHER FILINGS REGISTRATION/QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement TE:IIMA SIJULOO Trademark Other RECEIVED T.SMITH JUL 1 2 2000

Articles of Incorporation of Dream Industries, Inc.

ARTICLE I NAME

JUL 12

The name of this corporation shall be:

DREAM INDUSTRIES, INC.

ARTICLE II DURATION

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

ARTICLE III PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI PRINCIPAL OFFICE OF BUSINESS

The initial principal office and address of business of this corporation is: 1725 Northwest 97th Avenue, Miami, Florida 33172.

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of this corporation is: Barry A. Nelson, Esq., Nelson & Associates, P.A., 19495 Biscayne Boulevard, Suite 609, Aventura, FL 33180.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name of the Director is: Joel Meyerson, whose address is 1725 Northwest 97th Avenue, Miami, Florida 33172.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles as Sole Incorporator is: Joel Meyerson, whose address is 1725 Northwest 97th Avenue, Miami, Florida 33172.

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE XI AMENDMENTS

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20^{t} day of 30^{t} .

JOEL MEYERSON, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 1/ DAY OF Jul _, 2000. BARRY A. NELSON, ESQ.

H.\CLIENTS\MEYERSON\DOCUMENT\AOIDREAM.DOC

FILED 00 JULI2 PM I: SECRETARY SECONT