

Judith P. Topelski
2618 Ardsley Drive
Orlando, FL 32804
(407) 648-1431 ~ (407) 244-5290/Daytime
e-mail: jtopelski@hklaw.com or jtopelski@cfl.rr.com

August 14, 2000

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Coyote Dreams, Inc.

Dear Sir/Madam:

Enclosed please find the original and fully executed Articles of Incorporation regarding the above-named for profit corporation. Enclosed is my personal check in the amount of \$78.75 (representing: filing fees in the amount of \$35.00, Registered Agent Designation in the amount of \$35.00, and Certified Copy in the amount of \$8.75)

Thank you for your assistance in filing the enclosed. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Judith P. Topelski

Judith P. Topelski

300003359983--5
-08/16/00--01098--008
*****78.75 *****78.75

ORL1 #584782 v1

T. Burch AUG 20 2000

ARTICLES OF INCORPORATION

OF

COYOTE DREAMS, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be COYOTE DREAMS, INC.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 2618 Ardsley Drive, Orlando, Florida 32804, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 2618 Ardsley Drive, Orlando, Florida, 32804. The initial registered agent of the Corporation at the registered office shall be Judith P. Topelski.

ARTICLE VII
Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

Name	Address
Judith P. Topelski	2618 Ardsley Drive Orlando, FL 32804

ARTICLE VIII
Incorporator

The name and address of the incorporator of the Corporation is:

Name:	Address:
Judith P. Topelski	2618 Ardsley Drive Orlando, FL 32804

Executed this 14th day of August, 2000.



Judith P. Topelski, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.


JUDITH P. TOPELSKI
Registered Agent

Date: August 14, 2000