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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA DREAM (U.S.A.), INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

N. Culligan... SEP 26 2000

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Articles of Incorporation of:
FLORIDA DREAM (U.S.A.), INC.

Article I Name:
FLORIDA DREAM (U.S.A.), INC.

Article II Principal Office:
**4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
**David Foley
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

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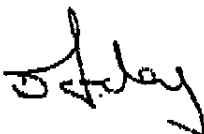
Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

David Foley, President Elaine Foley, Vice President
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

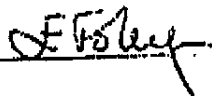
The undersigned have executed these articles of incorporation this:

25th of September, 2000

Signature: 

Name: David Foley

Title: President

Signature: 

Name: Elaine Foley

Title: Vice President

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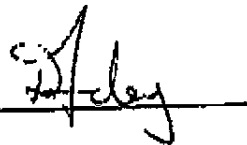
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Certificate of Designation Registered Agent/Registered OfficeThe name of the Corporation is:

FLORIDA DREAM (U.S.A.), INC.

The name and address of the registered agent and office is:David Foley
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Signature: _____



Name: David Foley

Title: President

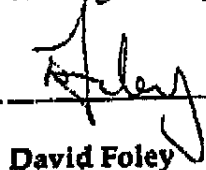
Date: 09/25/00

Acceptance of appointment as
Registered Agent for

FLORIDA DREAM (U.S.A.), INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: _____



Name: David Foley

Title: President

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