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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (800) 487-8463  
Fax Number : (631) 244-3665

**FLORIDA PROFIT CORPORATION OR P.A.**

**Dreams Come True Investments, Inc.**

Certificate of Status	0
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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:

DREAMS COME TRUE INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3475 N. COUNTRY CLUB DRIVE- SUITE 801  
AVENTURA FL ~~33020~~ 33180

ARTICLE III SHARES

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

2,000 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:

DEBRA A. ROTH  
3475 N. COUNTRY CLUB DRIVE- APT 801  
AVENTURA FL ~~33020~~ 33180

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

KERRY WALSH, INCORPORATETIME.COM, INC.

35 CARLETON AVENUE, ISLIP TERRACE, NY 11752

Kerry Walsh

9/22/00

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.

Debra A. Roth

DEBRA A. ROTH, Registered Agent

9/29/00

Date

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