#### Drage, de Beaubien, Knight, Simmons, Mantzaris & Neal

Attorneys and Counsellors at Law A Partnership Including Professional Associations

> Post Office Box 87 332 North Magnolia Avenue Orlando, florida 32802-0087

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January 19, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Dream Builders of America, Inc.

Dear Sir or Madam:

Enclosed are the signed original and a signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$87.50 for the filing and certified copy fees.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Milton I Figueroa

MJF:mjf Enclosures

JAN 2 3 2000

# ARTICLES OF INCORPORATION OF DREAM BUILDERS OF AMERICA, INC.

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THE DISTRICT OF SOME

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

# ARTICLE I NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: Dream Builders of America, Inc. The principal place of business, and mailing address of the corporation is: 1714 Cheryl Lane, Kissimmee, Florida 34744.

### ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV ADDRESS

The name and street address of the registered agent of the corporation is: Diane Joy Holborn, 1714 Cheryl Lane, Kissimmee, Florida 34744.

## ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI DIRECTORS

This corporation shall have one (1) Director initially. The name and street address of the sole member of the Board of Directors is: DIANE JOY HOLBORN, 1714 Cheryl Lane, Kissimmee, Florida 34744.

#### ARTICLE VII OFFICERS

The name, address and positions of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successor(s) is (are) elected or appointed is:

President/Vice-President

DIANE JOY HOLBORN

Secretary/Treasurer

1714 Cheryl Lane, Kissimmee, Florida 34744.

# ARTICLE VIII INCORPORATOR

The name and address of the incorporator is Diane Joy Holborn, 1714 Cheryl Lane, Kissimmee, Florida 34744.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the day of January, 2001.

DIANE IOY HOLBORN

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19 day of land 1, 2001, by Drawe Joy Hockell, who, is personally known to me or who has provided 0/LH416-171-58-901-0 as identification, and who did take an oath.

Votary Public Signature

Notary Public Printed Name My Commission Expires: Theresa Dent
Commission # CC 985279
Expires Dec. 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for Dream Builders of America, Inc.

Diane Joy Holborn

1714 Cheryl Lane, Kissimmee, Florida 34744

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19 day of havely, 2000, by Diane Joy Holborn, who, is personally known to me or who has provided by 1446-171-58-901-0 as identification, and who did take an oath.

Notary Public Signature

Notary Public Printed Name My Commission Expires: Theresa Dent
Commission # CC 985279
Expires Dec. 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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