

TRANSMITTAL LETTER

PO10000019775

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: DREAMBOATS INTERNATIONAL, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check
in the amount of \$78.75; to include a Certified Copy.

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-02/22/01--01060--024
*****78.75 *****78.75

Sincerely,

Elaine Smith
Elaine Smith
727-422-7364

527 Anchor Rd.
Tampa Springs, Fla 34689

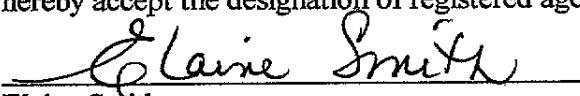
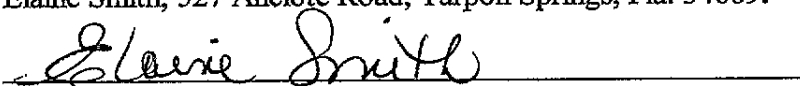
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(2)

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation this 8th day of February, 2001:

- Article I: Name of Corporation:
DREAMBOATS INTERNATIONAL, Inc.
- Article II: Principal Place of Business and Mailing Address of Corporation:
527 Anclose Road
Tarpon Springs, Florida 34689
- Article III:
- Article IV: Number of Shares of Stock Authorized:
One hundred (100) shares
- Article V: Officers:
President: Elaine Smith
- Article VI: Registered Agent:
I, Elaine Smith, 527 Anclose Road, Tarpon Springs, Florida 34689, do
hereby accept the designation of registered agent.

Elaine Smith
- Article VII: Incorporator:
Elaine Smith, 527 Anclose Road, Tarpon Springs, Fla. 34689.

Elaine Smith

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