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### Florida Department of State

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Account Number: 076247002423 Phone : (954)763-1200

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#### FLORIDA PROFIT CORPORATION OR P.A.

DREAMS/SCAC MERGER SUB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05 ((0)
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF DREAMS/SCAC MERGER SUB, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I CORPORATE NAME

The name of this Corporation shall be: DREAMS/SCAC MERGER SUB, INC.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is Two South University Drive, Suite 325, Plantation, FL 33324.

### ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

JOEL D. MAYERSOHN, ESQ., FLA. BAR #0093492 Atlas Pearlman, P.A. 350 E. Las Olas Boulevard, Suite 1700 Pt. Lauderdale, FL 33301 Phone No.: (954) 763-1200

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SECRETARY OF STATE
TALL AHASSEE FLORIDA

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred (100) shares of common stock, par value \$.001 per share.

### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Mark Viner at Two South University Drive, Suite 325, Plantation, FL 33324.

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially.

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#### ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the initial Directors of this Corporation are as follows:

Sam D. Battistone
Two South University Drive, Suite 325
Plantation, FL 33324

Ross Tannenbaum
Two South University Drive, Suite 325
Plantation, FL 33324

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

### ARTICLE IX INCORPORATOR

The name and address of the Incorporator is Mark Viner at Two South University Drive, Suite 325, Plantation, FL. 33324.

### ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

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### ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

### ARTICLE XII CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this  $9^{th}$  day of April 2001.

Mark Viner, Incorporator

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

DREAMS/SCAC MERGER SUB, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at Two South University Drive, Suite 325, Plantation, FL 33324, has named Mark Viner at Two South University Drive, Suite 325, Plantation, FL 33324, as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Mark Viner, Incorporator

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