

Division of Corporations

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Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.**DREAMCO BUILDERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
DREAMCO BUILDERS, INC.

The undersigned, acting as incorporator of DREAMCO BUILDERS, INC., adopts the following Articles of Incorporation to form a for profit corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is: DREAMCO BUILDERS, INC.

ARTICLE II
ADDRESS

The mailing address and principal place of business of the Corporation is in Orange County, Florida, at the following address:

Suite #101
1277 North Semoran Boulevard
Orlando, FL 32807

ARTICLE III
COMMENCEMENT AND TERM OF EXISTENCE

The existence of the corporation will commence at 12:01 a.m. on the date of filing these Articles of Incorporation and shall continue perpetually.

ARTICLE IV
NATURE OF BUSINESS

The purpose of the corporation is to engage in the following business activities:

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1. Engage in the development of, and construction of improvements upon, real estate, together with other real estate-related and ancillary businesses.
2. Any other lawful activity permitted under the laws of the state of Florida.

ARTICLE V **CAPITAL STOCK**

The maximum number of shares that the corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1277 North Semoran Boulevard, Suite #101, Orlando, FL 32807, and the name of the Corporation's initial registered agent at that address is HENRY B. CARPENTER who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open to receive service of process and other applicable notices.

ARTICLE VII **BOARD OF DIRECTORS**

The activities and affairs of the Corporation shall be managed by a Board of Directors. The Corporation shall initially have Three (3) Directors whose term of office shall not be for more than One (1) year after the date of incorporation, unless re-elected. All Directors shall be United States citizens and all shall be over the age of 18. The number of Directors may be either increased or decreased from time to time, as provided in the by-laws of the Corporation, but there shall never be fewer than Three (3) nor more than Eleven (11) Directors, unless so required by law. The names and addresses of the Three (3) initial Directors are:

Steven M. Ball
Suite #101
1277 North Semoran Boulevard
Orlando, Florida 32807

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Henry B. Carpenter
Suite #101
1277 North Semoran Boulevard
Orlando, Florida 32807

Nicholas K. Grillo
Suite #101
1277 North Semoran Boulevard
Orlando, Florida 32807

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is:

Henry B. Carpenter
Suite #101
1277 North Semoran Boulevard
Orlando, Florida 32807

The incorporator of this Corporation assigns to this Corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights they may have as incorporators to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any by-law adopted by the shareholders if the shareholders specifically provide that the by-law is not subject to amendment or repeal by the directors.

ARTICLE X
AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on any shareholders are subject to this reservation.

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The undersigned incorporator, for the purposes hereinabove expressed, has executed these Articles of Incorporation this 1st day of May, 2001.

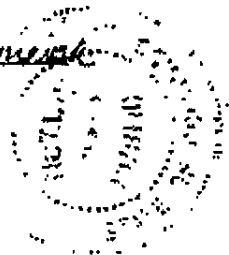

Henry B. Carpenter, Incorporator

STATE OF Colorado)
COUNTY OF Douglas)

The foregoing instrument was acknowledged before me this 1 day of May, 2001, by Henry B. Carpenter, who is personally known to me or who has presented a driver license as identification, and who took an oath and stated that he executed the foregoing instrument for the purposes herein expressed.

My Commission Expires: 12-21-01


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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service or process and/or other notice on behalf of the corporation, DREAMCO BUILDERS, INC., at the place designated in these Articles of Incorporation, HENRY B. CARPENTER agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping of such office open.

Date: May 1, 2001


Henry B. Carpenter

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