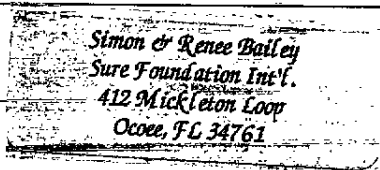


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City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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-01/10/02--01036--008
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2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1

The Name of the Corporation shall be: Dream Tree Productions, Inc.

Article 2

The principle place of business is:

Dream Tree Productions, Inc.
412 4012 Mickleton Loop
Ocoee, Florida 34761

The mailing address of the Corporation is:

Dream Tree Productions, Inc.
P.O. Box 2475
Windermere, Florida 34786

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Article 3

The Corporation is authorized to issue one class of stock, that being 1000 shares of \$1 par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation. Initial stock subscriptions are as follows:

Simon T. Bailey	President	100 shares
Renee Y. Bailey	Vice President /Secretary/Treasurer	100 shares

Article 4

The name and address of the initial registered agent is:

Simon T. Bailey
412 4012 Mickleton Loop
Ocoee, Florida 34761

Article 5

The name and address of the incorporator is:

Simon T. Bailey
412 4012 Mickleton Loop
Ocoee, Florida 34761

Date

1/2/02

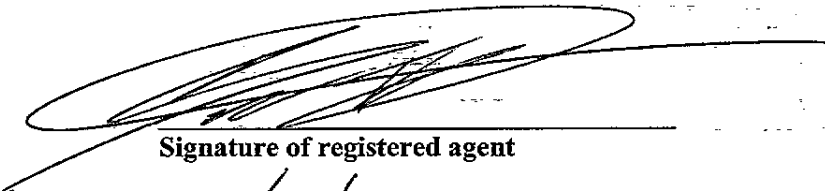
Signature/Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND AGENT**

Dream Tree Productions, Inc.

**412 ~~4012~~ Mickleton Loop
Ocoee, Florida 34761**

Having been named as the registered agent and to accept service of process for the above stated corporation at 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 am familiar with and accept the obligations of my position as registered agent.


Signature of registered agent


Date

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