

P02000012362

DREAMS COME TRU, INC.
434 SW Horseshoe Bay
Port St. Lucie, FL 34986
(561) 873-9220

FILED
02 JAN 29 PM 1:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

January 24, 2002

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-01/29/02--01038--003
****122.50 *****78.75

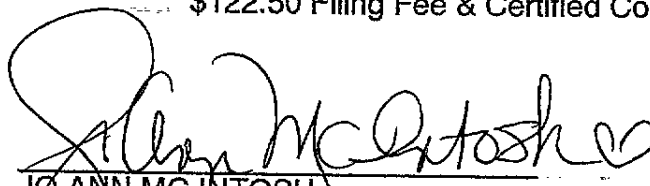
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DREAMS COME TRU, INC.

Enclosed are original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Office, together with check for:

\$122.50 Filing Fee & Certified Copy

FROM:


JO ANN MC INTOSH

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is DREAMS COME TRU, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

434 SW Horseshoe Bay
Port St. Lucie, FL 34986

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000,000 shares of Common Stock at par value per share of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JoAnn McIntosh
434 SW Horseshoe Bay.
Port St. Lucie, FL 34986

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

JoAnn McIntosh
434 SW Horseshoe Bay
Port St. Lucie, FL 34986

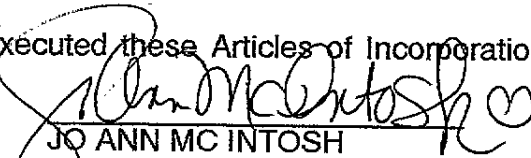
ARTICLE VI

The names and addresses of the initial directors of the corporation are:

JoAnn McIntosh
434 SW Horseshoe Bay
Port St. Lucie, FL 34986

John H. McIntosh
434 SW Horseshoe Bay
Port St. Lucie, FL 34986

The undersigned incorporator has executed these Articles of Incorporation this 24th day of January, 2002.


JO ANN MC INTOSH

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is DREAMS COME TRU, INC., and the name and address of the registered agent is:

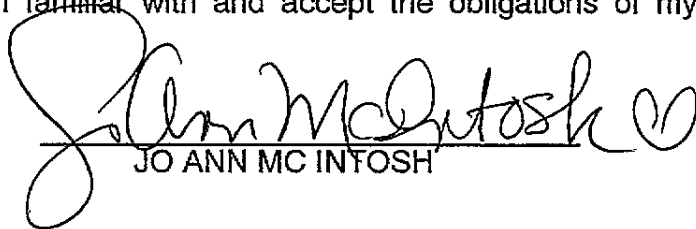
JoAnn McIntosh
434 SW Horseshoe Bay.
Port St. Lucie, FL 34986

2. The principal place of business and the mailing address of the corporation is:

434 SW Horseshoe Bay
Port St. Lucie, FL 34986

Having been named as 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.

Date: January 24, 2002


JO ANN MC INTOSH