Division of Corporations

P02000795 TOTAL TO

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000167575 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number

: (850)205-0301

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

DREAMSTREETS BOATWORKS, INC.

Certificate of Status	Ô
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

F. OHESSER JUL 1.Z

1

H02000147575



ARTICLES OF INCORPORATION

OF.

DREAMSTREETS BOATWORKS, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE !

The name of the corporation shall be:

DREAMSTREETS BOATWORKS, INC.

Its business will be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

To build, sell and trade boats and accessories and engage in varies boat affiliations for boats and to do all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities to advance the purpose of the business pursuant to the laws of the State of Florida and of the United States.

HOZOO0167575 -1-

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

One million (1.000,000) Shares at NO par value

ARTICLE V

Pursuant to Florida Statues 607.202, the corporation's principal place of business, and its mailing address is 3300 N. State Road 7, #C246, Hollywood, Florida 33021.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

NAME	ADDRESS	OFFICE
Kevin Misiak	3300 N. State Road 7, #C246 Hollywood, FL 33021	President
Darcy Misiak	3300 N. State Road 7, #C246 Hollywood, FL 33021	Sec./Tres.
Brjan Misiak	3300 N. State Road 7, #C246 Hollywood, FL 33021	Vice Pres.
Sandra Hanner	3300 N. State Road 7, #C246 Hollywood, FL 33021	Vice Pres.

There shall not be less than one (1) Director, at any time.

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

KEN MISIAK 3300 N. State Road 7, #C246 Hollywood, FL 33021

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 day of July 2002.

KEN MISIAK

STATE OF FLORIDA

SS:

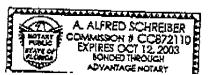
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, KEN MISIAK personally known to me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16 day of July 2002.

My Commission Expires:

NOTARY PUBLIC



H02000167575

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS DATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That DREAMSTREETS BOATWORKS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida has named KEN MISIAK, who is located at 3300 N. State Road 7, #C246, Hollywood, FL 33021, as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

KEN MISIAK

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HDZ000107575