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SECRETARY OF STATE  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DREAMS MEDIA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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FLORIDA DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS  
TALLAHASSEE, FLORIDA

D. WHITE JUL 29 2002

Examiner's Initials

4

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

### ARTICLE I - NAME:

The Name of the corporation shall be: **DREAMS MEDIA , INC.**

### ARTICLE II - PRINCIPAL OFFICE:

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

675 NW. 85 CT. STE # 102  
MIAMI, FL. 33126

### ARTICLE III - SHARES:

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

SANTIAGO DANIELE  
675 NW. 85 CT. STE # 102  
MIAMI, FL. 33126

**ARTICLE V - INCORPORATOR(S):**

The name (s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

SANTIAGO DANIELE  
675 NW. 85 CT. STE # 102  
MIAMI, FL. 33126

**ARTICLE VI - DIRECTOR(S):**

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

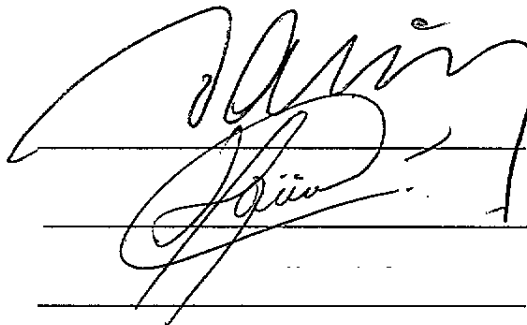
**PRESIDENT**

SANTIAGO DANIELE  
675 NW. 85 CT. STE # 102  
MIAMI, FL. 33126

**VICE-PRESIDENT**

CLAUDIA AGUERO  
675 NW. 85 CT. STE # 102  
MIAMI, FL. 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_ day  
of \_\_\_\_\_, 2002

Handwritten signatures of Santiago Daniele and Claudia Aguero over horizontal lines.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

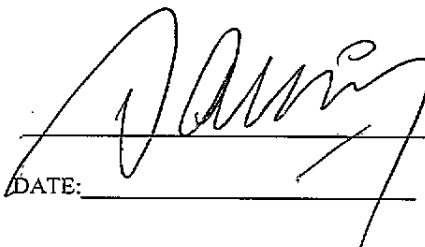
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, In the State of Florida.

1. The name of the corporation is: DREAMS MEDIA, INC.

2. The name and address of the registered agent and office is:

SANTIAGO DANIELE  
675 NW. 85 CT. STE # 102  
MIAMI, FL. 33126

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 REGISTRERED 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 I FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
DATE: \_\_\_\_\_