TICA EXECUTES SERVICES

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528 HOLD
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UCC SERVICES OFFICE USE ONLY

DB 000085960

August 8, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Dream Creations, Inc.

| | Filing Evidence ⊠ Plain/Confirmation Copy | Type of Document □ Certificate of Status |
|----|--|--|
| | □ Certified Copy | □ Certificate of Good Standing |
| | | □ Articles Only |
| | Retrieval Request Photocopy Certified Copy | □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other 9000597228908/08/0201018011 ******70.00 ******70.00 |
| - | NEW FILINGS | AMENDMENTS |
| 37 | Dec 54 | A supplied to |

| X | Profit |
|---|-------------------|
| | Non Profit |
| | Limited Liability |
| | Domestication |
| | Other |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Reports |
| | Fictitious Name |
| | Name Reservation |
| | Reinstatement |

| AMENDMENTS | |
|------------------------------------|----------------|
| Amendment | |
| Resignation of RA Officer/Director | اء پر پر |
| Change of Registered Agent | 199 |
| Dissolution/Withdrawal | |
| Merger | |
| | רביו |

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|----------------------------|
| REGISTRATION/QUALIFICATION |
| Foreign |
| Limited Liability |
| Reinstatement |
| Trademark |
| Other |

JB 8/81

ARTICLES OF INCORPORATION

DREAM CREATIONS, INC.

DEALIC DE PROPERTO The undersigned FRANK MANCARI does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

<u>NAME</u>

The name of this corporation shall be DREAM CREATIONS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is the promotion of nutritional products and related items.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholders shall be FRANK MANCARI and CARRIE MANCARI. Initial stock issued shall be Twenty (20) shares to FRANK MANCARI and Twenty (20) shares to CARRIE MANCARI.

The 40 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 2531 Landmark Drive, Suite 207, Clearwater, FL 33761 and the name of the initial registered agent of this corporation at that address is FRANK MANCARI.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be FRANK MANCARI, President, CARRIE MANCARI Vice President, FRANK MANCARI, Secretary, and CARRIE MANCARI, Treasurer.

ARTICLE VIII

INCORPORATORS

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

2531 Landmark Drive, Suite 207 Clearwater, FL 33761

Frank Mancari

STATE OF FLORIDA)) SS: COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this ______ day of August, 2002, by FRANK MANCARI, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.

Name: Notary Public-State of Florida Commission No.:

Justin G. Joseph
MY COMMISSION # CC994937 EXPIRES
February 9, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

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

DEAUGO PA 1: 24 In compliance with Section 48.091, Florida Statutes, the following is submitted: Dream Creations, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Clearwater, State of Florida, has named FRANK MANCARI, located at 2531 Landmark Drive, Suite 207, Clearwater, FL 33761 as its agent to accept service of process

within Florida.

SIGNATURE:

TITLE: INCORPORATOR

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Frank Mancari,

Date