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CLERK OF STATE
TALLAHASSEE FLORIDA

g 2/27/03

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2003 FEB 26 PM 12:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 24, 2003

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

**SUBJECT: DREAMS COME TRUE
INTERNATIONAL INC.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 representing the Filing Fee.

From:

JAMES E. MARCI
58 COMMERCIAL WAY
SPRING HILL, FL 34606

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2003 FEB 26 PM 12:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
DREAMS COME TRUE INTERNATIONAL INC.**

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

ARTICLE I NAME

The name of the corporation shall be:
DREAMS COME TRUE INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

13712 COUNTY LINE ROAD
HUDSON, FLORIDA 34667

ARTICLE III SHARES

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

1000 SHARES OF COMMON STOCK, EACH SHARE HAVING A
PAR VALUE OF ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

ART GARCIA
13712 COUNTY LINE ROAD
HUDSON, FL 34667

ARTICLE V INCORPORATOR

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

ART GARCIA
13712 COUNTY LINE ROAD
HUDSON, FL 34667

ARTICLE VI OFFICERS & DIRECTORS

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

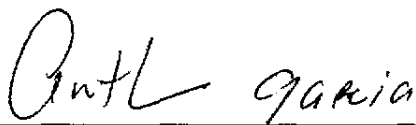
Art Garcia
13712 County Line Road
Hudson, FL 34667

President/Director

Linda Garcia
13712 County Line Road
Hudson, FL 34667

Sec./ Dir.

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TALLAHASSEE FLORIDA

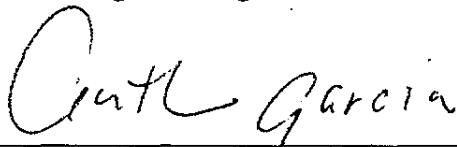


Signature/ Incorporator




Date

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.



Signature/ Registered Agent



Date