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03 JUN 13 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6-17-03
[Signature]

THE BUSINESS LAW GROUP

Securities and Corporate Law
Corporate Finance

June 11, 2003

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

Re: Dawn Treader, Inc.


Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation for the above-referenced corporation for filing with your office, along with a check for the filing fees in the amount of \$70.00.

Please file the Articles of Incorporation immediately upon receipt. We would also appreciate your returning a copy of the filed Articles to us. We do not need a certified copy.

If you have any questions please give me a call.

Sincerely,

By: 
Pam Hahn, Office Assistant
Ext. 452

Enclosures

ARTICLES OF INCORPORATION
OF
DAWN TREADER, INC.

FILED
03 JUN 13 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

ARTICLE I
Name of Corporation

The name of the corporation is:

Dawn Treader, Inc.

ARTICLE II
Commencement of Business

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III
Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock, par value \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any intangible or tangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Principal Place of Business

The initial street address in this state of the principal office of this corporation is 4715 Emerald Forest Way, Unit #2005, Orlando, Florida 32811. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

Mailing Address: The corporation's mailing address in this state is P.O. Box 22616, Lake Buena Vista, Florida 32830.

ARTICLE VII
Incorporator

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
David C. Holley	4715 Emerald Forest Way Unit #2005 Orlando, Florida 32811

The incorporator of this corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII
Initial Board of Directors

The corporation shall have one (1) director initially. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
David C. Holley	4715 Emerald Forest Way Unit #2005 Orlando, Florida 32811

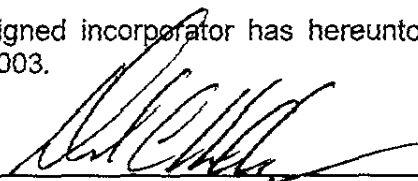
ARTICLE IX
Initial Registered Office and
Registered Agent

The initial designation of the registered office of this corporation is 4715 Emerald Forest Way, Unit #2005, Orlando, Florida 32811, and the registered agent at this address is David C. Holley.

ARTICLE X
Amendments

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 2nd day of JUNE, 2003.



David C. Holley, Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

FILED
03 JUN 13 AM 9: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

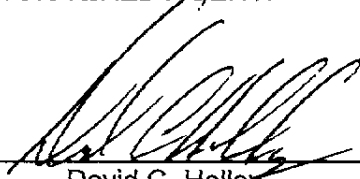
Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Dawn Treader, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 4715 Emerald Forest Way, Unit #2005, Orlando, County of Orange, State of Florida, 32811, has named David C. Holley, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

REGISTERED AGENT:



David C. Holley