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From:
 Account Name : ADORNO & YOSS, P.A.
 Account Number : 076247002423
 Phone : (954)763-1200
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## FLORIDA PROFIT CORPORATION OR P.A.

## DREAMS / PRO SPORTS, INC.

Certificate of Status		0
Certified Copy	-	1
Page Count	24	04
Estimated Charge	V==	\$78,75

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## ARTICLES OF INCORPORATION OF DREAMS / PRO SPORTS, INC.

The undersigned, a natural person competent to contract, does hereby make; subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

### ARTIČLE I CORPORATE NAME

The name of this Corporation shall be: DREAMS / PRO SPORTS, INC.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is Suite 325, 2 South University Drive, Plantation, Florida 33324.

## ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, \$.0001 par value per share.

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### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Mark Viner, Suite 325, 2 South University Drive, Plantation, Florida 33324.

#### ARTICLE VII BOARD OF DIRECTORS

The Corporation shall have one (1) to seven (7) director's, as determined by the Board.

### ARTICLE VIII INITIAL DIRECTORS

The names and addressed of the initial directors of this Corporation are:

Mark Viner Ross Tannenbaum 2 South University Drive, Plantation, Florida 33324

2 South University Drive, Plantation, Florida 33324

## ARTICLE IX INCORPORATOR

The name and address of the incorporator is Mark Viner, Suite 325, 2 South University Drive, Plantation, Florida 33324.

# ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

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### ARTIĞLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

# ARTICLE XII CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 24 day of March, 2004.

Mark Viner, Incorporator

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

DREAMS / PRO SPORTS, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at Suite 325, 2 South University Drive, Plantation, Florida 33324, has Mark Viner at Suite 325, 2 South University Drive, Plantation, Florida 33324, as its agent to accept service of process within the State of Florida.

## ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Mark Viner

