Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000087130 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number _ : (850)205-0381

From:

Account Name : ADORNO & YOSS, P.A.

Account Number : 076247002423 : (954)763-1200 Phone : (954)766-7800 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

DREAMS 365, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

4/23/2004

954-766-7800

T-751 SECRETARY OF STATE TALLAHASSEE, FLORIDA

04 APR 23 AH 7: 12

H04000087130 3

ARTICLES OF INCORPORATION OF DREAMS 365, 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.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: DREAMS 365, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and malling address of the Corporation is Two South University Drive, Suite 325, 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.

H04000087130 3

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, Two South University Drive, Suite 325 Plantation, Florida 33324.

ARTICLE VII BOARD OF DIRECTORS

The Corporation shall have one (1) director initially.

ARTICLE VIII INITIAL DIRECTOR

The name and address of the initial director of this Corporation is:

Ross Tannenbaum Two South University Drive, Suite 325, Plantation, Florida 33324.

ARTICLE IV INCORPORATOR

The name and address of the Incorporator is Joel Mayersohn, 350 East Las Olas Blvd., Suite 1700, Ft. Lauderdale, Florida 33301.

ARTICLE IX INDEMNIFICATION

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

H04000087130 3

H04000087130 3

ARTICLE X

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

ARTICLE 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 23 day of April 23, 2004

Joel Mayersohn, Incorporator

H04000087130 3

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

DREAMS 365, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at, Two South University Drive, Suite 325 Plantation, Florida 33324, has Joel Mayersohn at 350 East Las Olas Blvd., Ft. Lauderdale, Florida 33301, 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.

Joel Mayersohn, Incorporator

04 APR 23 AM 7: 12