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CORPORATION(S) NAME

Fantasy Dream Productions, Inc.

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
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**ARTICLES OF INCORPORATION**  
**OF**  
**FANTASY DREAM PRODUCTIONS, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby subscribe to this document for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit.

**ARTICLE I**

The name of this corporation shall be: **FANTASY DREAM PRODUCTIONS, INC.**

**ARTICLE II**

The primary business purpose of this corporation shall be:

Providing Puppet shows and entertainment video productions to the public together with all related business activities.

To transact any and all business that shall be legal under the laws of the United States of America, and of the State of Florida.

Conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold mortgages, sell, convey, or otherwise dispose of franchises in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and in foreign countries.

Purchase the corporate assets of any other corporation and engage in the same character of business.

Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and licenses or other rights or interests hereunder or therein.

Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

Guaranty, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other government authority; while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

Purchase, hold, sell and transfer share(s) of its own capital stock, provided that no corporation shall purchase any of its own capital stock except from the surplus of its assets over its liabilities including capital. Shares of its own capital stock owned by the corporation shall not be voted directly or indirectly or counted as outstanding for the purpose of any stockholders' quorum or vote.

### **ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows: 500 shares of common stock, \$1.00 par value per share.

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation. Other rights and interests accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

### **ARTICLE IV**

The amount of capital with which this corporation shall begin business shall not be less than \$500.00

### **ARTICLE V**

The Corporation shall have perpetual existence.

#### **ARTICLE IX**

The names and addresses of the subscribers of the Certificate of Incorporation are:

MANUEL GONZALVO, 3420 WEST 75 PLACE, HIALEAH, FL 33018

#### **ARTICLE X**

The Corporation shall have the right and power to from time to time determine Whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them be open to inspection of stockholders: and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholder or Board of Directors.

The corporation may in its By-Laws confer powers upon its Board of Directors or officers, in addition to the forgoing and in addition to the powers authorized and expressly conferred by statute:

Both stockholders and directors shall have power, if the By-Laws so provide to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statute) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation,

#### **ARTICLE VI**

The initial street address of the office of this corporation shall be:

3420 WEST 75 PLACE, HIALEAH, FL 33018

#### **ARTICLE VII**


The number of directors shall not be less than one (1) and no more than five (5).

#### **ARTICLE VIII**

The names and street address of the first Board of Directors, who, subject to the provision of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

President:	MANUEL GONZALVO
Vice-President:	XIOMARA GONZALVO
Treasurer:	XIOMARA GONZALVO
Secretary:	XIOMARA GONZALVO

I, the undersigned, being the original subscriber(s) to the capital stock, herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein are true.

  
MANUEL GONZALES

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BE IT REMEMBERED, that on this day, before me, personally appeared, the party(ies) to the foregoing Certificate of Incorporation, known to me personally to be such, and under oath acknowledged the said Certificate of Incorporation to their free and voluntary act and deed, and that the facts stated are truly set forth.

WITNESS my hand and seal in Miami-Dade County, Florida on this \_\_\_\_\_ day of July 2004.

My Commission Expires:

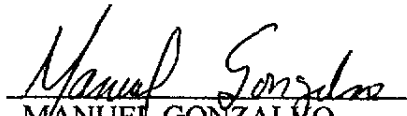
\_\_\_\_\_  
Notary Public, State of Florida

\_\_\_\_\_  
Printed Notary Signature\_\_\_\_\_

**OATH OF REGISTERED AGENT**

Name and Address:           MANUEL GONZALVO,  
3420 WEST 75 PLACE, HIALEAH, FL 33018

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in his capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
MANUEL GONZALVO

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of July, 2004  
By \_\_\_\_\_ Who is personally known to me and who did take oath.

My Commission Expires:

\_\_\_\_\_  
Notary Public, State of Florida

\_\_\_\_\_  
Printed Notary Signature

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TALLAHASSEE, FLORIDA

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