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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Dream Child Productions, Inc.

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**ARTICLES OF INCORPORATION
OF
DREAM CHILD PRODUCTIONS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Dream Child Productions, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. PRINCIPAL OFFICE

The street address of the principal place of business/mailling address is 1536 N.E. 18th Avenue, Fort Lauderdale, Florida 33304.

Prepared By:
Donald R. Walters, Esquire
Hume & Johnson, P.A.
1401 University Drive, #301
Coral Springs, FL 33071
Florida Bar No: 219339

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ARTICLE VII. REGISTERED AGENT

The name and Florida street address of the Registered Agent is Donald R. Walters, Esq., 1401 University Drive, Suite 301, Coral Springs, Florida 33071.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of members of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Andrew Fiacco	1536 N.E. 18th Avenue Fort Lauderdale, Florida 33304
Eric Alsford	1536 N.E. 18th Avenue Fort Lauderdale, Florida 33304

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Donald R. Walters	1401 University Drive, Suite 301 Coral Springs, FL 33021

ARTICLE X. INDEMNIFICATION


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of August, 2004.


Donald R. Walters, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.


Donald R. Walters, Registered Agent

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