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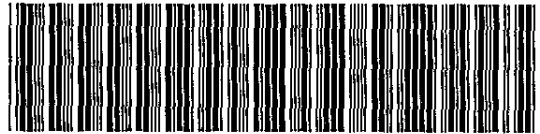
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TALLAHASSEE, FLORIDA
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LAW OFFICES OF

Horace E. Hill, Sr.

Laura Hill Morrison, Associate

ATTORNEYS AND COUNSELORS AT LAW

248 N. Dr. M. L. King Jr. Blvd.
Post Office Box 2194
Daytona Beach, Florida 32115
(386) 255-8465 • Fax (386) 255-5157



November 30, 2004

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

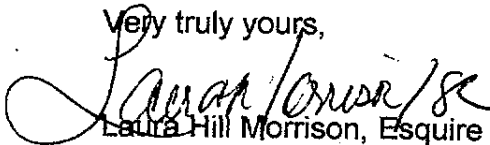
RE: Dreams 2 Cherish, Inc.

To Whom It May Concern:

Please find enclosed herein the Original and a copy of the Articles of Incorporation for Dreams to Cherish Inc. with corrections. The filing fee was submitted previously.

Thank you for your assistance in this matter, I am

Very truly yours,


Laura Hill Morrison, Esquire

LHM/sf
enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 19, 2004

LAURA HILL MORRISON, ESQUIRE
POST OFFICE BOX 2194
DAYTONA BEACH, FL 32115

SUBJECT: DREAMS 2 CHERISH, INC.
Ref. Number: W04000038359

We have received your document for DREAMS 2 CHERISH, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Division of Corporations does not file subsidiaries. Corporations may file using only the corporate name delete any reference to the other corporation name in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 904A00059889

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ARTICLES OF INCORPORATION
for
DREAMS 2 CHERISH, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -2 PM 1:50

ARTICLE I-NAME

The name of this corporation is DREAMS 2 CHERISH, INC. 10122 S.W. 117th Ct.
Miami, FL. 33186

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as permitted under the laws of the State of Florida, or any other state, Country, territory, or nation.

ARTICLE IV-STOCK

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

That Tom and Carol Specialities, Inc. shall own 70% of the Stock of Dreams 2 Cherish and Allyson Hearst Brott is the owner of 30% of the Stock of Dreams 2 Cherish.

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Laura Hill Morrison, Esquire, and the name of the initial registered agent of this corporation at that address is 248 N Dr. M. L. King Jr. Blvd. Daytona Beach, Florida 32114.

ARTICLE VII-INITIAL OFFICERS

CAROL BROTT,	10122 S. W., 117 th Court, Miami, Florida 33186	PRESIDENT
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ALLYSON HEARST BROTT,	10122 S. W., 117 th Court, Miami, Florida 33186	VICE PRESIDENT
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THOMAS BROTT,

10122 S. W., 117th Court, TREASURER/SECRETARY
Miami, Florida 33186

ARTICLE VIII-INCORPORATORS

The name and address of the Incorporator signing these articles is: Allyson Hearst Brott whose street address is 10122 S. W. 117th Court, Miami, Florida 33186.

ARTICLE IX-INDEMNIFICATION

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

ARTICLE X-AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 31 day of October 2004.


Allyson Hearst Brott

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Dreams 2 Cherish, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Laura Hill Morrison, Esquire, located at 248 N. Dr. M. L. King Jr. Blvd. Daytona Beach, Florida 32114, as its agent to accept service of process within Florida.

Dated this 31 day of October 2004.

By Allyson H Brott
Allyson Hearst Brott, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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

Dated this 31 day of October 2004.

By Laura Hill Morrison
Laura Hill Morrison, Esquire - Registered Agent

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TALLAHASSEE, FLORIDA
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