# **Electronic Articles of Incorporation For**

P05000065898 FILED May 05, 2005 Sec. Of State clewis

DREAMTIME.COM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: DREAMTIME.COM, INC.

## **Article II**

The principal place of business address: 586 STRAWBERRY HILL ROAD CENTERVILLE, FL. US 02632

The mailing address of the corporation is:

2 SOUTH BISCAYNE BOULEVARD 2680 MIAMI, FL. US 33131

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000

#### Article V

The name and Florida street address of the registered agent is:

MARK J BRYN 2 SOUTH BISCAYNE BOULEVARD 2680 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK J. BRYN

### **Article VI**

The name and address of the incorporator is:

MARK J. BRYN 2 SOUTH BISCAYNE BOULEVARD SUITE 2680 MIAMI, FLORIDA 33131

Incorporator Signature: MARK J. BRYN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTS JEFF JONES 586 STRAWBERRY HILL ROAD CENTERVILLE, MA. 02632

Title: VP JIANU D MIHAI 586 STRAWBERRY HILL ROAD CENTERVILLE, MA. 02632

Title: VP ENACHE M SERBAN 586 STRAWBERRY HILL ROAD CENTERVILLE, MA. 02632

#### **Article VIII**

The effective date for this corporation shall be:

04/29/2005