

**Electronic Articles of Incorporation
For**

P05000114757
FILED
August 17, 2005
Sec. Of State
bmcknight

DREAM FACTORY STUDIOS, 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:

DREAM FACTORY STUDIOS, INC.

Article II

The principal place of business address:

111 DELL ROAD
FT WALTON BEACH, FL. US 32547

The mailing address of the corporation is:

111 DELL ROAD
FT WALTON BEACH, FL. US 32547

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:

100

Article V

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

MICHA MCLAIN
111 DELL ROAD
FT WALTON BEACH, FL. 32547

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHA MCLAIN

Article VI

The name and address of the incorporator is:

CHAD SHULTZ
112 EAST ADAMS STREET

JACKSONVILLE, FLORIDA 32202

Incorporator Signature: CHAD SHULTZ

Article VII

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

Title: PT
MICHA MCLAIN
111 DELL ROAD
FT WALTON BEACH, FL. 32547 US

Title: VPS
SEAN OBRIEN
PO BOX 1063
MARY ESTHER, FL. 32569 US