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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Dreams Newco, Inc.

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ARTICLES OF INCORPORATION OF DREAMS NEWCO, INC.

The undersigned, being a natural person competent to contract, does make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: DREAMS NEWCO, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

Two South University Drive, Suite 325, Plantation, FL 33324

ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, par value \$.0001 per share. Classes and series of the preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such classes of preferred stock as adopted by the Board of Directors.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

SECRETARY OF STATE

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ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

ARTICLE VIII INITIAL DIRECTOR

The name of the initial director of this corporation is David M. Greene. The address of the initial director is:

Two South University Drive, Suite 325, Plantation, FL 33324

ARTICLE IX INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Clint J. Gage. The address of the Incorporator is:

200 E. Las Olas Blvd., Suite 1700 Fort Lauderdale, FL 33301

ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this February 14, 2006.

Clint J. Gage, Ineprporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE FOR SERVICE OF PROCESS

Dreams Newco, Inc., a corporation existing under the laws of the State of Florida, with its principal office and mailing address at Two South University Drive, Suite 325, Plantation, FL 33324, has named; CT Corporation System, with its address at 1200 S. Pine Island Road, Plantation, FL 33324, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

CT Corporation System

By:

COMME BRYAN

lts:

马中自己经验,太阳的"两个多数"是"大约"的影响了多类。