

Division of Corporations

Florida Department of State
Division of Corporations
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Email Address: dgreene@dreamscorp.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Dreams Retail Products, Inc.

Certificate of Status	0
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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
DREAMS RETAIL PRODUCTS, 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 - NAME

The name of the Corporation is **Dreams Retail Products, Inc.**

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III - PURPOSE

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2 South University Drive, Suite 325, Plantation, Florida 33324.

ARTICLE V - 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 \$0.01.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 2 South University Drive, Suite 325, Plantation, Florida 33324. The name of the Corporation's registered agent at that office is David M. Greene.

ARTICLE VII - INITIAL DIRECTORS

This Corporation shall have two (2) directors initially. The names and addresses of the initial directors are Ross Tannenbaum, 2 South University Drive, Suite 325, Plantation, Florida 33324 and David M. Greene, 2 South University Drive, Suite 325, Plantation, Florida 33324.

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is David M. Greene, 2 South University Drive, Suite 325, Plantation, Florida 33324.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

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

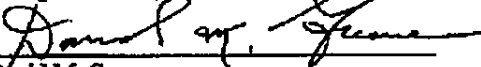
Registered Agent:


David M. Greene

Dated: March 15, 2011

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Incorporator:


David M. Greene

Dated: March 15, 2011

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