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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DREAMS COME TRUE, INC.
FAX AUDIT NUMBER: H95000002259
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

DREAMS COME TRUE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: DREAMS COME TRUE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5831 Bayview Drive, Fort Lauderdale, Florida, 33308.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: DAVID G. MURRAY, ESQUIRE, 321 Southeast 15 Avenue, Fort Lauderdale, Florida, 33301.

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are: Margherita Maescher and Jayne Pettipierre, 5831 Bayview Drive, Fort Lauderdale, Florida, 33308.

IN WITNESS WHEREOF, I, have hereunto set my hand and seal this 24 day of February, 1995

M. Maescher
MARGHERITA MAESCHER

(SEAL)

J. Pettipierre
JAYNE PETTIPIERRE

(SEAL)

DAVID G. MURRAY, ESQ.
321 Southeast 15 Avenue
Fort Lauderdale, FL 33301
phone: 305-467-2000
FLA. BAR NO. 0152156

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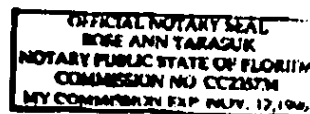
STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this
24 day of February, 1995 by MARGHERITA NAESCHER and JAYNE
PETITPIERRE, who are (personally known to me) (or who have
produced) _____ (as
identification) and who (did/did not) take an oath.

Rose Ann Tarasuk
(Signature of Person Taking Acknowledgment)
ROSE ANN TARASUK

(Name of Acknowledger Typed, Printed or
Stamped)
My Commission Expires: November 12, 1996
Commission No. CC27174

(NOTARY SEAL)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is DREAMS COME TRUE, INC.
2. The name and address of the registered agent and office is: DAVID G. MURRAY, ESQ., 321 Southeast 15 Avenue, Fort Lauderdale, Florida, 33301.

SIGNATURE: ly. Mart

SIGNATURE: J. Petillicore

Title Submanager

Date February 24, 1995

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

DAVID G. MURRAY, ESQ.
Resident Agent

DATE: February 24, 1995

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TALLAHASSEE, FLORIDA

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