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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

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FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

MIAMI BEACH FL 33140-0000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EDS DREME, INC.

FAX AUDIT NUMBER: H95000003681

DATE REQUESTED: 03/30/1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/31/95

20:03 11/18/95

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Articles of Incorporation
of
Eds' Dreme, Inc.

EFFECTIVE DATE

Article I. Name

3-30-95

The name of this Florida corporation is Eds' Dreme, Inc.

Article II. Address

The mailing address of the Corporation is:

Eds' Dreme, Inc.
1287 North Ocean Drive
Singer Island, FL 33404

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Article III. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Paul R. Gollis
Watterson Hyland Baird and Klett, P.A.
11380 Prosperity Farms Road, Suite 112
Palm Beach Gardens, FL 33410

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the

Paul R. Gollis, Bar Member 405132
Watterson Hyland Baird and Klett, P.A.
11380 Prosperity Farms Road, Suite 112
Palm Beach Gardens, FL 33410
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Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Carol Edwards

Article VI. Incorporator

The name and address of the incorporator is:

Paul R. Gollis
Waterson Hyland Baird and Klett, P.A.
11380 Prosperity Farms Road, Suite 112
Palm Beach Gardens, FL 33410

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of March 30, 1995.

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

Paul R. Gollis
Paul R. Gollis

Date: March 30, 1995

Paul R. Gollis, Bar Member 405182
Waterson Hyland Baird and Klett, P.A.
11380 Prosperity Farms Road, Suite 112
Palm Beach Gardens, FL 33410
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Eds' Dreme, Inc.

REGISTERED AGENT:
Paul R. Golia
Watterson Hyland Baird and Klett, P.A.
11380 Prosperity Farms Road, Suite 112
Palm Beach Gardens, FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Paul R. Golia
Paul R. Golia

Date: March 30, 1995

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