

Nicholas T. Simonic
Certified Public Accountant

8280 Princeton Square Blvd., West, Suite 5
Jacksonville, Florida 32256
(904) 443-6346

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CHIT-CHAT ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for in the amount of \$70.00 to cover the filing fee.

We would like to take this opportunity to thank you in advance for the expedient processing of these Articles of Incorporation.

Cordially,

Nicholas T. Simonic
Nicholas T. Simonic
Certified Public Accountant

700001468677
-04/28/95--01090--009
*****70.00 *****70.00

NTS/gs
enclosures

D. BROWN MAY - 4 1995

ARTICLES OF INCORPORATION

FOR

CHIT-CHAT ENTERPRISES, INC.

FILED
95 APR 28 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I, NAME

The name of the Corporation shall be:

CHIT-CHAT ENTERPRISES, INC.

ARTICLE II, PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be:

**4526 MEADOW RUN PLACE
JACKSONVILLE, FL 32217**

ARTICLE III, NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV, CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value.

ARTICLE V, REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Deborah E. Campa
4526 Meadow Run Place
Jacksonville, FL 32217

ARTICLE VI, TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII, PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII, DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholder until such time directors are designated as provided by the Bylaws.

ARTICLE IV, INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Deborah E. Campa
4526 Meadow Run Place
Jacksonville, FL 32217

The undersigned incorporators have executed these Articles of Incorporation of this 25th day of April, 1995.

Deborah E. Campa
Deborah E. Campa

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 APR 28 AM 9:21
TALLAHASSEE, FLORIDA

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: **CIIT-CHAT ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

**Deborah E. Campa
4526 Meadow Run Place
Jacksonville, FL 32217**

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 provisions 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.

Signature

Deborah E. Campa

Date

4-25-95

P95000034741

Simonc; Green & Associates, Inc.

Certified Public Accountants

8280-5 Princeton Square Blvd., West
Jacksonville, Florida 32256
Office 904/443-6346
FAX 904/739-2521

August 13, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

7000001927847
-08/21/96--01015--001
*****35.00 *****35.00

Subject: CHIT-CHAT ENTERPRISES, INC.
Document Number N95000034741

Gentlemen:

Enclosed is an original and one (1) copy of Amendments to the Articles of Incorporation for subject corporation. Enclosed is a check in the amount of \$35.00 for the fee.

Regards,

Nicholas T. Simonc
Nicholas T. Simonc
Certified Public Accountant

NTS/gs
enclosures

FILED
96 AUG 19 AM 7:56
TALLAHASSEE FLORIDA

N/c

7/21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHIT-CHAT ENTERPRISES, INC.

Document Number P95000034741

FILED
96 AUG 19 AM 7:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I, NAME

The name of the Corporation shall be:

WILDEST DREAMS, INC.

SECOND: The date of the amendments' adoption: **AUGUST 1, 1996**

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 14TH day of AUGUST, 1996.

Signature Deborah E. Campa

DEBORAH E. CAMPA

Incorporator