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June 21, 1995

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, Florida 32314

FILED
1995 JUN 27 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Living Dreams, Inc.

Dear Sir/Madam:

Enclosed are the following:

EFFECTIVE DATE

6-19-95

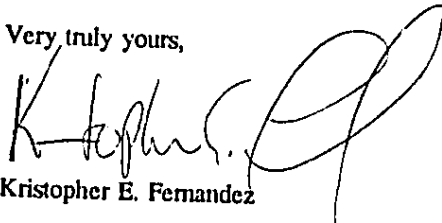
600001523606
-06/27/95--01007--002
*****70.00 *****70.00

1. Articles of Incorporation for the above-referenced entity.
2. Acceptance by Registered Agent and Registered Office.
3. Check in the amount of \$70.00 to cover filing fees.

Enclosed you will also find a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Also, please note that the Articles of Incorporation are effective June 19, 1995.

Very truly yours,


Kristopher E. Fernandez

Enclosures
cc: Mr. Brunhild

F. CHESSEY JUN 28 1995

Mr. Fernandez SAVE
AUTHORIZATION BY PHONE TO
CORRECT name
DATE 7-6
FOR 6-28-95

**ARTICLES OF INCORPORATION
OF**

LIVING DREAMS, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a for-profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

1. NAME

The name of the Corporation is:

LIVING DREAMS, INC.

EFFECTIVE DATE

6-19-95

2. TERM OF EXISTENCE

The date when the corporate existence shall commence shall be June 19, 1995, and the Corporation shall have perpetual existence thereafter.

3. PURPOSE

The purpose for which the Corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

4. CAPITAL STOCK

The Corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$1.00.

5. REGISTER AGENT AND OFFICE
PRINCIPAL OFFICE AND ADDRESS

The registered agent of the Corporation shall be ANTOINETTE EVELYN KNOWLES.

The registered office address shall be 3401 Henderson Boulevard, Tampa, Florida 33609.

The principal place of business and mailing address of the Corporation shall be 3401 Henderson Boulevard, Tampa, Florida 33609.

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6. BOARD OF DIRECTORS

The initial Board of Directors shall have two members whose names and addresses are as follows:

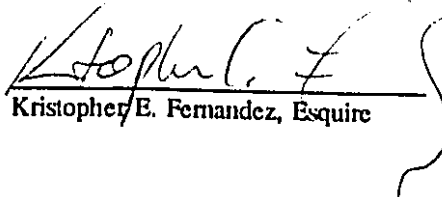
Antoinette Evelyn Knowles, 3401 Henderson Boulevard, Tampa, Florida 33609
Maurice Michael Brunhild, 3401 Henderson Boulevard, Tampa, Florida 33609

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

7. INCORPORATOR

The incorporator of this Corporation is Kristopher E. Fernandez, Esquire whose mailing address is Post Office Box 10563, Tampa, Florida 33679-0563.

21 In witness thereof, the undersigned incorporator has executed these Article of Incorporation this day of June, 1995.


Kristopher E. Fernandez, Esquire

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for Living Dreams, Inc., at 3401 Henderson Boulevard, Tampa, Florida 33609, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.



Antoinette Evelyn Knowles
Registered Agent

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