

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 22-9171
904-22-9171 FAX

000-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 651041 149750A

AUTHORIZATION :

Patricia Pyjot

COST LIMIT : \$ 122.50

ORDER DATE : July 31, 1995

ORDER TIME : 10:0 AM

ORDER NO. : 651041

800001549428

CUSTOMER NO: 149750A

CUSTOMER: Michael J. Brudny, Esq
MICHAEL J. BRUDNY, P.A.

One Urban Centre, Suite 750
4830 West Kennedy Boulevard
Tampa, FL 33609

DOMESTIC FILING

NAME: DREAM-MAKERS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensel

EXAMINER'S INITIALS:

FILED
95 JUL 31 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 31 PM 11:28
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

T. BROWN AUG - 3 1995



FLORIDA DEPARTMENT OF STATE

July 31, 1995

Sandra B. Mortham
Secretary of State

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: DREAM-MAKERS, INC.
Ref. Number: W95000015345

We have received your document for DREAM-MAKERS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 295A00036105

**ARTICLES OF INCORPORATION
OF
DREAM-MAKERS PRODUCERS, INC.**

FILED
95 JUL 31 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: DREAM-MAKERS PRODUCERS, INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, including but not limited to business relating to the development and marketing of books, characters and other ideas for childrens' characters.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is TwoThousand (2,000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4830 W. Kennedy Boulevard, Suite 750, Tampa, Florida 33609 and the name of the initial registered agent at such address is Michael J. Brudny.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is at 6423 N. Grady Street, Tampa, Florida 33614.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is five
(5). The names and addresses of each person who is to serve as a member of the initial board of directors is:

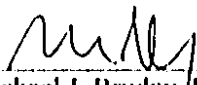
Name	Address
Marcella N. Underwood	6423 N. Grady Street Tampa, Florida 33614
Marvin L. Redman	7809 Whittier North Tampa, Florida 33617-8128
Rita Redman	7809 Whittier North Tampa, Florida 33617-8128
Robert W. Fontaine, Sr.	2502 Rocky Point Drive, Suite 145 Tampa, Florida 33607
Jamie Fontaine	2502 Rocky Point Drive, Suite 145 Tampa, Florida 33607

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Name	Address
Michael J. Brudny, Esq.	4830 W. Kennedy Boulevard, Suite 750 Tampa, Florida 33609

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 28th day of July, 1995.

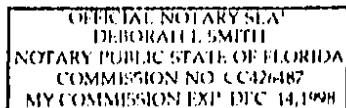


Michael J. Brudny, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Michael J. Brudny, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation. He did not take an oath, and is personally known to me or produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 28th day of July, 1995.



Deborah L. Smith
Notary Public
Deborah L. Smith
Printed Name
My Commission Expires: 12-14-98

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Dream-Makers Producers, Inc., at the place designated in the Articles of Incorporation, MICHAEL J. BRUDNY agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 28th day of July, 1995.

Michael J. Brudny
Registered Agent

P95000059862
MICHAEL J. BRUDNY, P.A.

Attorney At Law

One Urban Center, Suite 750
4030 West Kennedy Boulevard
Tampa, Florida 33609

Phone (813) 286-3890
Facsimile (813) 286-3891

August 22, 1995

Secretary of State, Division of Corporations
Attn: Certification Department
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dream-Makers Producers, Inc.

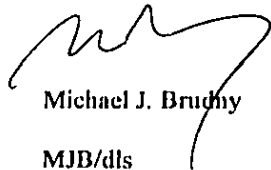
Dear Certification Department:

P95000059862

The Articles of Incorporation regarding the above-mentioned entity were filed with the State of Florida on July 31, 1995. The address for the corporation was listed as 6423 N. Grady Street, Tampa, Florida 33614. The corporation would like you to change your records showing the address of the corporation as being 2502 Rocky Point Drive, Suite 145, Tampa, Florida 33607.

Thank you for your assistance in this matter, and please contact my office should anything further be required.

Sincerely,



Michael J. Brudny

MJB/dls
Enclosure

cc: Dream-Makers Producers, Inc.

8/25/95 a