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THE WHITTEMORE LAW GROUP, P.A.

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FILED
26 JAN 18 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 16, 1996

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

EFFECTIVE DATE

1-16-96

Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation of DreamWeb Consultants, Inc. together with Registered Agent forms. Also enclosed is our firm's check in the amount of \$122.50 for the filing, registered agent designation, and certified copy of the Articles of Incorporation. Please forward the certified copy as soon as possible.

If you have any questions regarding the above or enclosed, please feel free to call me.

Sincerely yours,


KENT G. WHITTEMORE

KGW/bw
Encs.

cc: Client

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ARTICLES OF INCORPORATION OF
DREAMWEB CONSULTANTS, INC.

EFFECTIVE DATE:
1-16-96

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TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is DREAMWEB CONSULTANTS, INC.

ARTICLE II
DURATION

The term of existence of this Corporation shall commence on the 16th day of January, 1996, and shall be perpetual.

ARTICLE III
PURPOSE

The general nature of the business to be transacted by this Corporation and its purpose is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description, or any other business activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV
PREEMPTIVE RIGHTS GRANTED

Each Shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of unissued or treasury shares.

ARTICLE V
REGISTERED OFFICE

The address of the initial Registered Office of the Corporation is 133 - 80th Avenue North, St. Petersburg, Florida 33702. The initial Registered Agent at this address will be Carolyn McKeon.

ARTICLE VI
PRINCIPAL OFFICE

The principal office of the Corporation and its mailing address is 133 - 80th Avenue North, St. Petersburg, Florida 33702.

ARTICLE VII
CAPITAL STOCK

The Corporation is hereby authorized to issue One Hundred Thousand (100,000) shares of common stock with the par value of One Cent (\$0.01) per share.

ARTICLE VIII
DIRECTORS

The initial Board of Directors of this Corporation shall consist of five (5) members whose names and addresses are:

| <u>Name</u> | <u>Address</u> |
|-------------------|---|
| Carolyn McKeon | 133 - 80th Avenue North St. Petersburg, FL 33702 |
| Shawn V. Portmann | 113 - 1st Street East, Unit 101 Tierra Verde, FL 33715 |
| Debi Trainor | 3506 Ehrlich Road Tampa, FL 33618 |
| Zachary Milasus | 4628 - 5th Avenue North St. Petersburg, FL 33713 |
| Constance L. Rice | 1110 - 3rd Street South St. Petersburg, FL 33701 |

The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

ARTICLE IX
INCORPORATORS

The name and address of the Incorporator is:

| <u>Name</u> | <u>Address</u> |
|----------------|---|
| Carolyn McKeon | 133 - 80th Avenue North St. Petersburg, FL 33702 |

Carolyn McKeon
CAROLYN McKEON, Incorporator

My Commission Expires:

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State,
Naming Agent Upon Whom Process May Be Served and
Names and Addresses of the Officers and Directors

The following is submitted, in compliance with §48.091,
Florida Statutes:

DREAMWEB CONSULTANTS, INC., a Florida corporation organized,
or organizing, under the laws of the State of Florida, with its
registered office at 133 - 80th Avenue North, St. Petersburg,
Pinellas County, Florida 33702, has named CAROLYN McKEON, located
at said registered office, as its agent to accept service of
process within this state.

OFFICERS:

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|----------------|------------------------------|---|
| Carolyn McKeon | President/ Treasurer | 133 - 80th Avenue North St. Petersburg, FL 33702 |
| Debi Trainor | Vice President/ Secretary | 3506 Ehrlich Road Tampa, FL 33618 |

DIRECTORS:

| <u>Name</u> | <u>Address</u> |
|-------------------|---|
| Carolyn McKeon | 133 - 80th Avenue North St. Petersburg, FL 33702 |
| Shawn V. Portmann | 113 - 1st Street East, Unit 101 Tierra Verde, FL 33715 |
| Debi Trainor | 3506 Ehrlich Road Tampa, FL 33618 |
| Zachary Milasus | 4628 - 5th Avenue North St. Petersburg, FL 33713 |
| Constance L. Rice | 1110 - 3rd Street South St. Petersburg, FL 33701 |

By: _____

CORPORATE OFFICER

ACCEPTANCE:

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours, and to post my name, and any other officers of said corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office as required by law.

Carolee McKee
REGISTERED AGENT

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TALLAHASSEE, FLORIDA