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FILED
96 FEB 12 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 6, 1996

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

Dear Division of Corporations,
Enclosed please find Articles of Incorporation for EMERALD CITY DREAMS, INC., along with
a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me along with the filing date
stamped on it.

Best regards,

Stephen C. Nunes

Stephen C. Nunes
1900 S.W. Logwood Road
Port St. Lucie, FL 34953

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ARTICLES OF INCORPORATION
OF

EMERALD CITY DREAMS, INC.

ARTICLE I NAME

The name of the corporation shall be: EMERALD CITY DREAMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1900 S.W. Logwood Road
Port St. Lucie, FL 34953

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
10,000 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Stephen C. Nunes
1900 S.W. Logwood Road
Port St. Lucie, FL 34953

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Stephen C. Nunes
1900 S.W. Logwood Road
Port St. Lucie, FL 34953

The undersigned has executed these Articles of Incorporation this 6th day
of February 1996.

Stephen C. Nunes
Stephen C. Nunes, Incorporator

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

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: **EMERALD CITY DREAMS, INC.**

2. The name and address of the registered agent and office is:

Stephen C. Nunes
1900 S.W. Logwood Road
Port St. Lucie, FL 34953

Signature: Stephen C. Nunes

Title: Incorporator

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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: Stephen C. Nunes

Date: February 6, 1996