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OF COUNSEL:
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May 9, 1996

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***122.50 ***122.50

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

RE: FILING ARTICLES OF INCORPORATION
DREAMS COME TRUE OF LAKE WORTH, INC.


Dear Sir/Madam:

Please find enclosed a fully executed articles of incorporation for DREAMS COME TRUE OF LAKE WORTH, INC., which includes a designation and acceptance of registered agent. Enclosed please find a check in the amount of \$122.50 for your fee.

I would appreciate your stamping the enclosed copy of the articles and returning in the enclosed, prestamped envelope.

Thanks for your assistance.

Sincerely,


Laurie J. French
Legal Assistant to Don R. Boswell

/ljf
Enclosures

FILED
96 MAY 15 AM 9 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/15/96
5/15/96

**ARTICLES OF INCORPORATION
OF
DREAMS COME TRUE OF LAKE WORTH, INC.**

FILED

96 MAY 15 AM 9 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. NAME

The name of the Corporation is **DREAMS COME TRUE OF LAKE WORTH, INC.**

II. DURATION

The term of existence of the corporation is perpetual.

1..I. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 128 N. Lakeside Drive, Lake Worth, Florida 33460. The mailing address of the corporation is the same.

IV. REGISTERED OFFICE

The location and address of the corporation's initial registered office in this State is Florida is 128 N. Lakeside Drive, Lake Worth, Florida 33460. The initial registered agent at the registered office is **ERIN S. EHMAN**.

V. AUTHORIZED SHARES

The corporation is authorized to issue 1000 shares of common stock having par value of \$1.00 a share.

VI. INCORPORATORS

The name and address of the incorporator is:

Erin S. Ehman
128 N. Lakeside Drive
Lake Worth, FL 33460

IN WITNESS WHEREOF, I have hereunto subscribed my name

this 13 day of May, 1996.

Signed, sealed and delivered
in the presence of:

Witnesses

(Sign)

(Print)

Laure J. French
LAURE J. FRENCH

(Sign)

(Print)

Erin S. Ehnman
ERIN S. EHMANN

(Sign)

(Print)

Susan W. Allich
SUSAN W. ALICH

Address:

128 N. LAKESIDE DR.
LAKE WORTH, FL 33460

STATE OF FLORIDA

COUNTY OF PALM BEACH

)
) SS.
)

The foregoing instrument was acknowledged before me this 13 day of May, 1996, by ERIN S. EHMANN, who is personally known to me or who has produced as identification and who did take an oath.

Laure J. French
Notary Public-State of Florida
(Print)

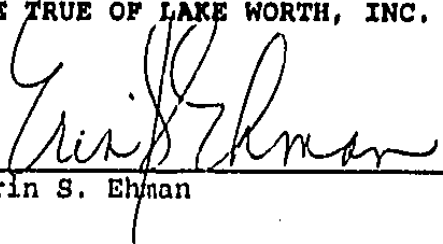
My Commission Number is:



LAURIE J. FRENCH
MY COMMISSION # 00270088 EXPIRES
APRIL 7, 1997
BONDED THROUGH THE FIDELITY & SECURITY, INC.

ACCEPTANCE OF REGISTERED AGENT

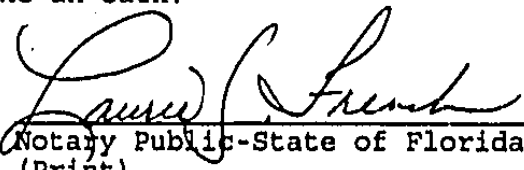
I, ERIN S. EHMEN, do hereby accept the designation of
Registered Agent for DREAMS COME TRUE OF LAKE WORTH, INC.


Erin S. Ehmman

STATE OF FLORIDA
COUNTY OF PALM BEACH

)
) ss.
)

13 The foregoing instrument was acknowledged before me this
day of May, 1996, by ERIN S. EHMEN, who is personally known
to me, or who has produced _____ as
identification and who did take an oath.


Notary Public-State of Florida
(Print) _____

My Commission Number is:



LAURIE J. FRENCH
MY COMMISSION # 0027000 EXPIRES
April 7, 1997
BEFORE THEY THEY PAY DELINQUENT, ETC.

FILED
96 MAY 15 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA