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LAW OFFICES OF  
ERIC P. LITTMAN, P.A.  
1480 BRICKELL AVENUE  
EIGHTH FLOOR  
MIAMI, FLORIDA 33131

MARK J. BRYN  
OF COUNSEL

June 5, 1996

TEL: (305) 378-3388  
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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900001856959  
-06/10/96--01023--006  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Articles of Incorporation  
Dream House Productions, Inc.

Gentlemen:

Enclosed please find two original Articles of Incorporation for Dream House Productions, Inc. Please return a certified copy of each to our office. Enclosed is a check in the amount of \$122.50 to cover the fees.

Very truly yours,



Eric P. Littman

EPL/ijc

Enclosures

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FILED  
96 JUN 10 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BROWN JUN 11 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**DREAM HOUSE PRODUCTIONS, INC.**

FILED  
36 JUN 10 PM 4:17  
RECEIVED  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is DREAM HOUSE PRODUCTIONS, INC.

**ARTICLE II**

**NATURE OF THE BUSINESS**

This corporation shall have the power to transact or engage in any business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**AUTHORIZED SHARES**

The capital stock of this corporation shall consist of 1,000 shares of common stock having a par value of \$.001 per share.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation shall commence business shall be not less than One Hundred (\$100.00) Dollars.

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation shall have perpetual existence.

## ARTICLE VI

### INITIAL ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida shall be 326 71st Street, Miami Beach, FL 33141. The Board of Directors may at any time and from time to time move the principal office of this corporation.

## ARTICLE VII

### DIRECTORS

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall be not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be 2.

## ARTICLE VIII

### INITIAL DIRECTORS

The names and addresses of the initial Board of Directors and officers are as follows:

ALAN AMDUR  
326 71st Street  
Miami Beach, FL 33141

PRESIDENT/DIRECTOR

LAURENCE A. HERRUP  
326 71ST Street  
Miami Beach, FL 33141

TREASURER/DIRECTOR

ADAM AMDUR  
326 71st Street  
Miami Beach, FL 33141

VICE PRESIDENT/DIRECTOR

MICHAEL MCKENZIE  
326 71st Street  
Miami Beach, FL 33141

SECRETARY/DIRECTOR

#### ARTICLE IX

##### SUBSCRIBER

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

Eric P. Littman  
8th Floor  
1428 Brickell Avenue  
Miami, FL 33131

#### ARTICLE X

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided in the By-Laws.

#### ARTICLE XI

##### CONTRACTS

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

ARTICLE XII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.


ARTICLE XIII

RESIDENT AGENT


The name and address of the initial resident agent of this corporation is:

Eric P. Littman  
1428 Brickell Avenue, 8th Floor  
Miami, FL 33131

IN WITNESS WHEREOF, I have hereunto subscribed to and executed these Articles of Incorporation this on June 4, 1996.

  
Eric P. Littman, Subscriber


Subscribed and Sworn on June 4, 1996  
Before me:

  
Isabel Cantera, Notary  
My Commission # CC 425300  
EXPIRES: February 25, 1999  
Bonded Thru Miami Public Underwriters

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE  
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
96 JUN 10 PM 4:17  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for DREAM HOUSE PRODUCTIONS, INC., the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Eric P. Littman