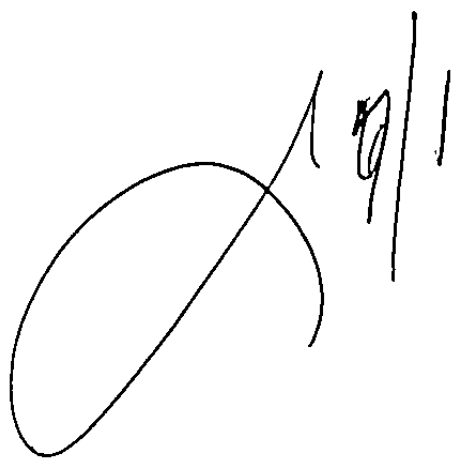


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6/28/96
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STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
DELAND FL 32720- 31-
CONTACT: WINSTON WEILHEIMER
PHONE: (904) 736-8752
FAX: (904) 730-5943
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: DREAMS CAN COME TRUE, INC.
FAX AUDIT NUMBER: H96000009074
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H960000- 9074

ARTICLES OF INCORPORATION**ARTICLE I**

The name of the corporation shall be DREAMS CAN COME TRUE INC.

ARTICLE II

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted to the shareholders

ARTICLE VI

The initial registered agent for the corporation shall be

MARKYL LEE
1245 FRANKLIN DRIVE
DAYTONA BEACH FL 32119

ARTICLE VII

The initial incorporator is

MARKYL LEE
1245 FRANKLIN DRIVE
DAYTONA BEACH FL 32119

Prepared by Winston Weilheimer 216 N Spring Garden Ave Deland FL 32720
904 736 8752

H960000- 9074

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ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service within seventy five (75) days from the beginning date of the corporation.

Mark Lee
MARK LEE
Incorporator

date 20 Jan '96

Sworn and Subscribed before me this 28th day of June 1996

Winston Weilheimer
Winston Weilheimer
Notary Public for the State of Florida
Commission # CC221336
My commission expires 8/12/96

WINSTON WEILHEIMER
Notary Public State of Florida
My Commission Expires 8/12/96
Commission # CC221336

X The above is personally known to me.

_____ The above person produced the following identification

H960000- 9074

CONSENT OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT:

DREAMS CAN COME TRUE INC.
WITH ITS PLACE OF BUSINESS AT
1245 FRANKLIN DRIVE
DAYTONA BEACH FL 32119

HAS NAMED:

MARKYL LEE
LOCATED AT:

1245 FRANKLIN DRIVE
DAYTONA BEACH FL 32119

IN THE CITY OF DAYTONA BEACH FL 32119 IN THE STATE OF FLORIDA AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE Markyl Lee
CORPORATE OFFICER

TITLE President

DATE 29 June 96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA
STATUTES

Winston Weilheimer
REGISTERED AGENT

28 June 96
DATE

Sworn and Subscribed before me this 28th day of June 1996

Winston Weilheimer
Winston Weilheimer
Notary Public for the State of Florida
Commission # CC221336
My commission expires 8/12/96

WINSTON WEILHEIMER
Notary Public State of Florida
My Commission Expires 8/12/96
Commission # CC221336

X The above is personally known to me.

_____ The above person produced the following identification

H960000- 9074

JUNE 28, 1996

TO: FAX: (904) 922-3709

FLA. DEPT. OF STATE

PLEASE SEND UN VIA FAX AN UPDATED CORPORATE DETAIL
RECORD SCREEN FOR OUR ORGANIZATION AS FOLLOWS:

NAME: CAMARA DE COMERCIO LATINA DE LOS ESTADOS UNIDOS
(CAMACOL)
LATIN CHAMBER OF COMMERCE OF THE UNITED STATES

MR. LUIS SABINES

1417 WEST FLAGLER ST., MIAMI, FL. 33135

PHONE: (305) 642-3870

FAX: (305) 642-0653

THE REASON FOR OUR REQUEST IS THAT WE MUST HAVE OUR
BOOKS CURRENT.

THANK YOU,

MARTHA PELAYO
TRADE DEVELOPER
CAMACOL

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DEPARTMENT OF CORPORATIONS

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