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August 28, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

RE: DREAMHAULER, INC.

Dear Sir/Madam:

Enclosed please find duly executed Articles of Incorporation for the above referenced corporation to be filed with the Department of State, together with this firm's check in the amount of \$122.50, representing filing fees. Upon filing, please return a certified copy to me in the enclosed self-addressed stamped envelope.

If you should have any questions, please do not hesitate to contact my office.

Sincerely,


JEFFREY M. HERMAN
For the Firm

JMH/ko

Enclosures

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
DREAMHAULER, INC.

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DREAMHAULER, INC.

The address of the principal office of this corporation shall be 500 E. Broward Blvd., Seventeenth Floor, Fort Lauderdale, Florida 33394-3071 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or nay other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 500 East Broward Boulevard, Seventeenth Floor, Fort Lauderdale, Florida 33394-3071, and the name of the initial

registered agent of the corporation at that address is Jeffrey M. Herman, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice President/
Secretary/Treasurer

Charles Kelly
7261 Branch Street
Hollywood, Florida 33024

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JEFFREY M. HERMAN
500 East Broward Boulevard
Seventeenth Floor
Fort Lauderdale, Florida 333394-3071

IN WITNESSES WHEREOF, the undersigned agent has hereunto set his hand and seal on this 28 day of AUGUST, 1996.


JEFFREY M. HERMAN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

JEFFREY M. HERMAN, Esquire, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


JEFFREY M. HERMAN, ESQUIRE

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