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518 East Grant Street
Orlando, FL 32806

January 15, 1997

Secretary of State
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

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-01/17/97--01047--003
***122.50 ***122.50

Gentlemen/Mesdames:

Enclosed please find:

1. Articles of Incorporation for Dreamwater Investment Group, Inc.
2. A check in the amount of \$122.50 for the following fees

Filing Fee	\$ 70.00
Certified Copy	<u>52.50</u>
	\$122.50

Please direct all response mail to the undersigned Registered
Resident Agent at 518 East Grant Street, Orlando, FL 32806.

FILED
97 JAN 17 AM 9 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-15-97


JAMIE A. BROWN
Director/Registered Resident Agent
Dreamwater Investment Group, Inc.

JAN 24

BSB

**ARTICLES OF INCORPORATION
OF
DREAMWATER INVESTMENT GROUP, INC.**

ARTICLE I - NAME

The name of the corporation is DREAMWATER INVESTMENT GROUP, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgement of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

EFFECTIVE DATE
1-15-97

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE (\$1.00) DOLLAR par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 518 East Grant Street, Orlando, Florida, 32806 and the name of the initial registered agent of this corporation is JAMIE A. BROWN, whose address is 518 East Grant Street, Orlando, Florida, 32806.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) Directors initially. The number of Directors may be increased or diminished from the time by the Bylaws. The

name and address of the initial Directors of this corporation is:

JAMIE A. BROWN

518 East Grant Street
Orlando, FL 32806

KELLY K. BROWN

518 East Grant Street
Orlando, FL 32806

ARTICLE VII - INCORPORATOR

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

JAMIE A. BROWN

518 East Grant Street
Orlando, FL 32806

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Office or Director, to the full extent permitted by law.

ARTICLE XI - VOTING

At each election every shareholder will be entitled to one vote for each share of stock that he/she owns. Election outcomes will be determined by a majority of the votes cast.

ARTICLES XII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended, or replaced by the shareholders.

In WITNESS THEREOF, the undersigned has executed these Articles of Incorporation this 15th day of January, 1997.

STATE OF FLORIDA
COUNTY OF ORANGE


JAMIE A. BROWN

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JAMIE A. BROWN, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 15th day of January, 1997.



NOTARY PUBLIC
My Commission Expires:

JANETTE D. FOSTER
Notary Public, State of Florida
My comm. expires March 23, 1999
No. 443914

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

The undersigned, hereby accepts designation as Resident Agent of Dreamwater Investment Group, Inc. As contained in the foregoing Articles of Incorporation, and agrees to provide the services as required under the provisions, laws and statutes of the State of Florida.

Dated this 15th day of January, 1997.


JAMIE A. BROWN

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JAMIE A. BROWN known by me to be the person who executed the foregoing ACCEPTANCE.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 15th day of January, 1997.



JANETTE D. FOSTER
Notary Public, State of Florida
My Comm. expires March 23, 1999
NO. 443914

FILED
97 JAN 17 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA