P9700118915

Daniel Peterbon 6128 Lokey Drive Orlando, Florida 32810 (407) 578-0784

January 23, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

700002068 147--7 -01/24/97--01088--004 ****131.25 ****131.25

RE: Dreambuilders Two, Inc.

Gentlemen:

Please find enclosed an original and two copies of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office with regard to the above referenced corporation.

Additionally, please find our check enclosed in the amount of \$131.25 which represents the filing fee costs.

If you require any additional information, please do not hesitate to contact me at (407) 578-0784 or the address referenced above. Thank you for your assistance in this matter.

Very truly yours,

Daniel L. Peterson

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SECRETARY OF STATE
TALLAHASSEE, FLORD

ARTICLES OF INCORPORATION OF DREAMBUILDERS TWO, INC.

ARTICLE I - NAME

The name of this corporation is DREAMBUILDERS TWO, INC. and its principal place of business shall be 6128 Lokey Drive, Orlando, Florida 32810.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation by the Florida Department of State pursuant to the laws of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all tawful business which corporations may conduct pursuant to the laws of Florida.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6128 Lokey Drive, Orlando, Florida 32810, and the name of the initial registered agent of this corporation at that address is DANIEL L. PETERSON.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

DANIEL L. PETERSON

6128 Lokey Drive Orlando, Florida 32810

SHARON G. PETERSON

6128 Lokey Drive Orlando, Florida 32810

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation

DANIEL L. PETERSON

6128 Lokey Drive Orlando, Florida 32810

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this _____day of January, 1997.

DANIEL L. PETERSON

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

That DREAMBUILDERS TWO, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6128 Lokey Drive, Orlando, Florida 32810, has named and appointed DANIEL L. PETERSON located at 6128 Lokey Drive, Orlando, Florida 32810, as its agent to accept service of process within Florida.

DREAMBUILDERS TWO, INC.

DANIEL L. PETERSON

President

Date: January <u>23</u>, 1997

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, am familiar with, and further agree to comply with and accept the duties of and obligations of the provisions of all statutes relative to the proper and complete performance of my duties.

DANIEL L. PETERSON Registered Agent

Date: January <u>23</u>, 1997