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ACCOUNT NO. : 072100000032

REFERENCE : 520002 7135607

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : September 5, 1997

ORDER TIME : 1:22 PM

ORDER NO. : 520002-005

CUSTOMER NO: 7135607

CUSTOMER: Ms. Sharon Dunham
DREAM CRUZ, INC.

647 East Dania Beach Boulevard

Dania, FL 33004

800002286348--6
-09/05/97--01114--010
***122.58 ***122.58
131.25 131.25

DOMESTIC FILING

NAME: DREAM CRUZ, INC.

EFFECTIVE DATE:

XX___ ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___XX___ CERTIFIED COPY
___ PLAIN STAMPED COPY
___XX___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
97 SEP-5 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP-5 PM 3:00
RECEIVED
TALLAHASSEE, FLORIDA

SN SEP - 8 1997

6

EFFECTIVE DATE
9/4/97

ARTICLES OF INCORPORATION
OF
DREAM CRUZ, INC.

FILED
97 SEP -5 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be Dream Cruz, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective September 4, 1997.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be 647 E. Dania Beach Boulevard., Dania, FL 33004.

The initial principal office address of the corporation shall be: 647 E. Dania Beach Boulevard, Dania, FL 33004

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be J. Wagner.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 4th day of September, 1997.



J. Wagner
647 E. Dania Beach Boulevard.
Dania, FL 33004

FILED
97 SEP - 5 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

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

Name and Address

J. Wagner
647 E. Dania Beach Blvd.
Dania, FL 33004

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of September, 1997.



J. Wagner
Incorporator and Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared J. Wagner, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4th day of September, 1997.



Notary Public, State of Florida

My commission expires:

