

P98000015783

February 5, 1998

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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RE: Dreamland Media Corp P3354918DRREM

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Dreamland Media Corp

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

Wendy Snow

Corporate Service Incorporator

enc.

SECRETARY OF STATE OF STATE OF CORPORATIONS
98 FEB 17 AM 9:09

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ARTICLES OF INCORPORATION OF Dreamland Media Corp.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Dreamland Media Corp.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee, FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 18073-A Sailfish Drive, Lutz, FL 33549.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1,000 share(s) at no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Ronald Ramon 18073-A Sailfish Drive, Lutz, FL 33549.

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Wendy Snow

c/o The Company Corporation 1313 N. Market Street Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 4th day of February, 1998.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 4th day of February 1998, by Wendy Snow.

Notary Public

SUSAN M. GRIFFIN NOTARY PUBLIC - STATE OF DELAWARE MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Wendy Snow, 1313 N. Market Street, Wilmington, DE 19801 (302) 575-0440.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.



In compliance with Section 43.091, Florida Statutes, the following is submitted:

| First, this Dreamland Media Corp. | | | | · · · · · · · · · · · · · · · · · · · | |
|---|------|----------|------|---------------------------------------|----|
| desiring to organize under the laws of the State place of business located in the city of Lutz: Florida, has named Larry Wolfe 200-A John Knox Road Tallahassee, FL 32303 | of F | lorida v | vith | its princi , State located | of |
| | | agent | | service | |

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.

Date