

P98000062556

JUNE 5, 1998

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

RE: DREAMS COME TRUE INC

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

100002586751--5
-07/13/98--01086--012
*****70.00 *****70.00

JEANNINE M. WILKINS

Mailing Address of Corporation

JEANNINE M WILKINS
1436 HERCULES AVE S
CLEARWATER, FL. 33764

FILED
98 JUL 13 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 15 1998

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

DREAMS COME TRUE INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is :

DREAMS COME TRUE INC.

Article II - Duration

The corporation shall exist perpetually unless dissolved according to Florida Law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one million shares (1,000,000) of one dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known, or the mailing address of the Corporation is:

JEANNINE M. WILKINS
1436 HERCULES AVE S
CLEARWATER, FL. 33764

The name and street address of the Initial Registered Agent of this Corporation is:

JEANNINE M WILKINS
1436 HERCULES AVE S.
CLEARWATER, FL. 33764

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

JEANNINE M. WILKINS
1436 HERCULES AVE. S
CLEARWATER , FL. 33764

LINDA ANN WILKINS
1436 HERCULES AVE. S.
CLEARWATER, FL. 33764

ARTICLES VII INCORPORATORS

THE NAMES ADDRESSES OF THE INCORPORATORS ARE AS FOLLOWS:

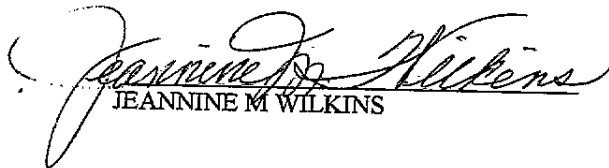
NAME JEANNINE M WILKINS
ADDRESS 1436 HERCULES AVE S
CITY CLEARWATER

FLORIDA 33764

NAME LINDA ANN WILKINS
ADDRESS 1436 HERCULES AVE S
CITY CLEARWATER

FLORIDA 33764

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this
____ 5th day of __ JUNE, 1998.

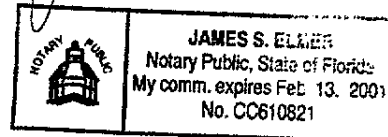

JEANNINE M WILKINS

STATE OF FLORIDA
COUNTY OF PINELLAS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JEANNINE M WILKINS & LINDA ANN WILKINS me and to be the persons who executed the forgoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5th day of JUNE, 1998.


NOTARY PUBLIC



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

DREAMS COME TRUE INC.

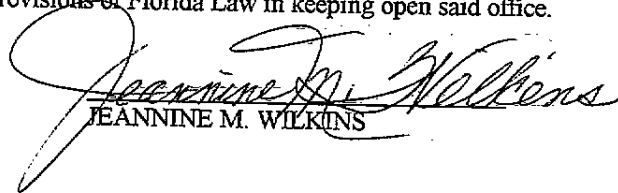
Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1436 HERCULES AVE. S.
CLEARWATER, FL. 33764

has named JEANNINE M WILKINS
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


JEANNINE M. WILKINS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA