

P98000073059

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000015554 2))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT FAX #: (305)541-3770  
PHONE: (305)541-3694

NAME: DREAMSPORT U.S.A., INC.  
AUDIT NUMBER.....H98000015554  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:02:41

FILED  
98 AUG 20 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

change  
page count

m 8/20/98

4  
H9800001554

FILED

98 AUG 20 PM 3: 50

ARTICLES OF INCORPORATION  
OF  
DREAMSPORT U.S.A., INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*These Articles are in compliance with Chapter 607, F.S.*

Article I

The name of this corporation shall be:  
DREAMSPORT U.S.A., INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1732 S. CONGRESS AVENUE SUITE #291, PALM SPRINGS, FL 33461.

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 10,000 shares, having no individual par value

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: KIT MARCHEL JOHNSON 1732 S. CONGRESS AVENUE SUITE 291, PALM SPRINGS, FL 33461.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

H9800001554

49800001554

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

KIT MARCHEL JOHNSON  
PRES./SEC./TREAS.

1732 S. CONGRESS AVENUE SUITE 291  
PALM SPRINGS, FL 33461

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 20TH day of AUGUST, 1998.

Ray Stormont

Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

49800001554

H9800001554  
**CERTIFICATE OF DESIGNATION  
 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.

First that Dreamsport U.S.A., Inc. .  
 (Name of Corporation)  
 desiring to organize under the laws of the State of Florida  
 (Florida)  
 with its principal office, as indicated in the articles of incorporation has  
 named Kit Marchel Johnson  
 (Name of Registered Agent)  
 located at 1732 S Congress Ave., Suite 291, Palm Springs, FL 33461  
 City of Palm Springs County of Palm Beach State of Florida, as its  
 agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
 Registered Agent

98 AUG 20 PM 3:50  
 SECRETARY OF STATE  
 TALAHASSEE, FLORIDA

FILED

H9800001554