P9800090758

CSC
THE UNITED STATES
GORPORATION
C O M P A N Y

ACCOUNT NO. : 072100000032

REFERENCE :

007347

43<u>814</u>72

AUTHORIZATION:

1 ------

COST LIMIT : \$ 87.50

ORDER DATE : October 23, 1998

ORDER TIME : 1:29 PM

ORDER NO. : 007347-005

CUSTOMER NO: 4381472

300002671573--7

CUSTOMER: Ms. Laurie Bergstresser

BROAD AND CASSEL BROAD AND CASSEL

Suite 1100

390 North Orange Avenue

Orlando, FL 32801

DOMESTIC FILING

NAME:

AMERICAN DREAMS

INTERNATIONAL, 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: Janna Wilson

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

38 OCL 53 PM 2: 41

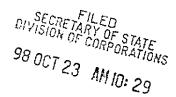
GECEINED

98 OCT 23 AM 10: 29

SECRETARY OF STATE VISIONS

ARTICLES OF INCORPORATION

OF



AMERICAN DREAMS INTERNATIONAL, INC.

ARTICLE I - NAME

The name of this corporation is AMERICAN DREAMS INTERNATIONAL, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 950 N. Orlando Avenue, Suite 320, Winter Park, Florida 32789.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

B&C Corporate Services of

390 N. Orange Avenue

Central Florida, Inc., a

Suite 1100

Florida corporation

Orlando, FL 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of this corporation's initial Board of Directors are as follows:

Todd W. Palmer

950 N. Orlando Avenue

Suite 320

Winter Park, Florida 32801

Charles B. Palmer

950 N. Orlando Avenue

Suite 320

Winter Park, Florida 32801

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 22nd day of October, 1998.

B&C Corporate Services of Central Florida, Inc., a Florida corporation

y: Oouglas E. Starcher, Vice President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is AMERICA DREAMS INTERNATIONAL, INC.
- 2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC. 390 North Orange Avenue, Suite 1100 Orlando, Florida 32801

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc., a Florida corporation

Douglas E. Starcher, Vice President

Dated this 22nd day of October, 1998.

SECRETARY OF STATE STYLENS OF CORPORATIONS