

P98000106232



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 075642 80981A

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 78.75

ORDER DATE : December 22, 1998

ORDER TIME : 2:39 PM

ORDER NO. : 075642-005

CUSTOMER NO: 80981A

700002720007--3

CUSTOMER: Michael E. Workman, Esq  
WENDEL CHRITTON & PARKS  
WENDEL CHRITTON & PARKS  
5300 S. Florida Avenue

Lakeland, FL 33813

DOMESTIC FILING

NAME: M.S. DREAMS, 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  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

g 12/23/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 22 AM 9:57

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 22 AM 9:57

ARTICLES OF INCORPORATION

OF

M.S. DREAMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be M.S. DREAMS, INC.

ARTICLE II

The street address of the principal office of the corporation is 9401 West Colonial Drive, Suite K7, Ocoee, Florida 34761, and the mailing address of the corporation is 9401 West Colonial Drive, Suite K7, Ocoee, Florida 34761.

ARTICLE III

The number of shares which the corporation is authorized to issue is 1,000 shares having a par value of \$0.01 each.

ARTICLE IV

The street address of the corporation's initial registered office is 5300 South Florida Avenue, Lakeland, Florida 33813, and the name of its initial registered agent at that address is MICHAEL E. WORKMAN.

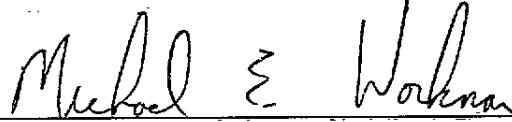
ARTICLE V

The name and address of the sole incorporator of the corporation is MICHAEL E. WORKMAN, 5300 South Florida Avenue, Post Office Box 5378, Lakeland, Florida 33807.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC 22 AM 9: 57

The undersigned incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of December, A.D. 1998.



MICHAEL E. WORKMAN  
Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, MICHAEL E. WORKMAN, having been named to serve as Registered Agent for M.S. DREAMS, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 21st day of December, A.D. 1998.



MICHAEL E. WORKMAN