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P. SOLANO & ASSOCIATES

GENERAL ACCOUNTING & TAX SERVICE

P.O. Box 574842 • Orlando, Florida 32857-4842 • (407) 381-4432

2/17/99

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SECRETARY OF CORPORATIONS
99 FEB 22 PM 1:45

Enclosed:

Filing Fee

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Certified Copy

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Reg. Agent Des.

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Thank

you

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

THREE BOYZ AND A DREAM, INC.

ARTICLE I NAME

The name of the Corporation Shall be: THREE BOYZ AND A DREAM, INC.

The principal place of business of this corporation shall be: 721 West Lancaster Road, Orlando, Florida 32819

ARTICLE II NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Amy T. Camacho, President, Secretary, Director: 721 West Lancaster Rd., Orlando, Florida 32819.

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:

Amy T. Camacho, 721 West Lancaster Rd., Orlando, Florida 32819

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of February 1999.

Signature(s) of Incorporator(s)

Amy Camacho

STATE OF FLORIDA:
COUNTY OF ORANGE:

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of February 1999, by Amy^T Camacho Incorporator of THREE BOYZ AND A DREAM, INC. the newly formed corporation.

Diane Solano
Notary Public



Diane Solano
MY COMMISSION # CC799776 EXPIRES
December 28, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

To Me Known

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: THREE BOYZ AND A DREAM, INC.

The name and address of the registered agent and office is Amy Camacho, 721 W. Lancaster Rd., Orlando, Florida 32819.

SIGNATURE

(corporate officer)

TITLE: President

DATE February 9, 1999

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE February 9, 1999

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DIVISION OF CORPORATIONS
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