

**STATE OF IDAHO
ARTICLES OF INCORPORATION
OF
Digital Dreams Corporation**

FILED EFFECTIVE

2004 SEP 13 AM 10:04

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the Corporation is Digital Dreams Corporation.
2. The duration of this Corporation is perpetual.
3. The purpose of the corporation is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
4. The aggregate number of shares which the Corporation shall have authority to issue is 20,000 shares of common stock, being all of one class, with \$1.00 par value.
5. There are no limitations on or denial of preemptive rights.
6. The information for the initial registered office of this Corporation and its initial registered agent at that address is as follows:

Larry N. Stevens
412 E. 48th St. # 21
Garden City, Idaho 83714

7. The number of directors constituting the initial board of directors is two (2), and the names and addresses of the person who have consented to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify are:

<u>Name</u>	<u>Address</u>
Larry N. Stevens	412 E. 48th St. # 21 Garden City, Idaho 83714
Steve Empie	2000 Town Center, Suite 1900 Southfield, Michigan 48075

8. The name and address of the incorporator is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

DATED: this 9th day of September, 2004
Nellie Akalp
Nellie Akalp, Incorporator

IDAHO SECRETARY OF STATE
09/13/2004 05:00
CK: 14869 CT: 173832 DH: 765772
1 @ 100.00 = 100.00 CORP # 2

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