

F1200000437
H1200008689

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000086895 3)))



H120000868953AEC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

RECEIVED APR 3 2012

From: Account Name : NORTHWEST REGISTERED AGENT LLC
Account Number : I20090000081
Phone : (509)768-2249
Fax Number : (866)543-4731

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: research1@llcagent.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Imagination Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
12 APR - 3 PM 12:34

Handwritten initials/signature

H120000868953

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Imagination Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Sweetfrog Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 27, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 730 Research Rd Suite C, North Chesterfield, VA 23236
(Principal office address)


730 Research Rd Suite C North Chesterfield VA 23236
(Current mailing address)

8. Sale of frozen yogurt and merchandise
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Northwest Registered Agent LLC
Office Address: 3111 W. Dr. MLK Blvd., STE 100-B180
Tampa, Florida 33607
(City) (Zip code)

12 APR -3 PM 12:34
SECRETARY OF STATE
CORPORATION DIVISION

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature) Dan Keen-Manager

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H120000868953

H120000868953

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Annah Kim

Address: 730 Research Rd Suite C, North Chesterfield, VA 23236

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Annah Kim

Address: 730 Research Rd Suite C, North Chesterfield, VA 23236

Vice President: _____

Address: _____

Secretary: Kiyong Cha

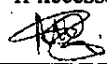
Address: 730 Research Rd Suite C, North Chesterfield, VA 23236

Treasurer: Heera Lee

Address: 730 Research Rd Suite C, North Chesterfield, VA 23236

12 APR - 3 - PM 12:34
RECEIVED
OFFICE OF THE
SECRETARY OF
STATE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Annah Kim, Chair of the Board of Directors
(Typed or printed name and capacity of person signing application)

H120000868953

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That IMAGINATION ENTERPRISES, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is February 27, 2009;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

PAID
SECRETARIES STATE
DIVISION OF REVENUE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR -3 PM 12:34



*Signed and Sealed at Richmond on this Date:
March 27, 2012*

Joel H. Peck
Joel H. Peck, Clerk of the Commission