

*Please mail Acceptance*

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JUL 18 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED ASSOCIATES, INC.  
100 E. LINTON BLVD STE 201A  
DELRAY BEACH FL 33483

700003301317-1  
-06/22/00-01074-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*W-16280  
PH 7/19/00*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 26, 2000

J WORSKI  
1016 SW 114 TERR  
FT LAUDERDALE, FL 33325

SUBJECT: IMAGJEN, INC.  
Ref. Number: W00000016280

We have received your document for IMAGJEN, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 300A00036058

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

Imagjen That, Inc.

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

Imagjen That, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of graphic design for businesses and individuals etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 1016 S.W. 114th Terrace, Fort Lauderdale, Fl. 33325, and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Jennifer L. Worski-1016 S.W. 114 Terrace, Fort Lauderdale, Florida 33325.

The names and post office addresses of each subscriber

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and the number of shares of stock which each agrees to take are:

00 JUL 18 AM 8:33

Jennifer L. Worski-1016 S.W. 114th Terrace, Fort Lauderdale, Florida 33325 (100%)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

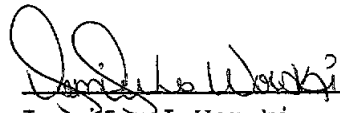
The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

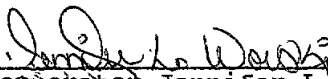
ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 1016 S.W. 114th Terrace, Fort Lauderdale, Florida 33325.

The initial registered agent is: Jennifer L. Worski  
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Jennifer L. Worski (SEAL)

 6/16/00  
Incorporator-Jennifer L. Worski--Date

IN WITNESS WHEREOF, we have hereunto set our hands this

16 day of June, 2000, 19

STATE OF FLORIDA            )  
                                      ) SS.  
COUNTY OF                    )

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared Jennifer L. Worski to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and they acknowledged before me, each for himself and not one for the other, that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Howard County, Florida this 16 day of June, 2000

  
NOTARY PUBLIC

My Commission Expires:



James A. Botten  
My Commission CC583283  
Expires Sep. 09, 2000