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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

November 17, 2000

Dear Department of State,

900003174419-4
-11/22/00-11055-005
*****70.00 *****70.00

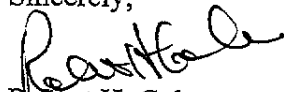
Enclosed please find the Articles of Incorporation for:

IMAGINEME1, INC.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment
of an executed copy of said articles.

If you have any questions, please do not hesitate to get in touch with me directly.

Sincerely,



Robert H. Cohen
For the firm

Q 1/27/00-

ARTICLES OF INCORPORATION

OF

IMAGINEME1, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles if incorporation.

ARTICLE I

Corporate Name & Address

The name of the corporation shall be Imagineme1, Inc. and the address is 5624 NW 87th Way Coral Springs, Fl 33067.

ARTICLE II

Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III

Nature of Corporate Business

The general purpose for which the corporation is organized is:

1. to engage in a sales company and to do that which is incidental to the foregoing in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida general Corporations Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V

Initial Agent

The address of the initial registered office of the corporation is 5624 NW 87th Way Coral Springs, Fl 33067 and the corporation has named Susan Cohen as the registered agent.


ARTICLE VI
Initial Board of Directors & Incorporators

The number of directors/incorporators is two. (2)

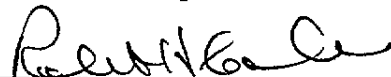
The names and address of each person who is to serve as member of the board and be incorporators are:

NAME	ADDRESS
Susan Cohen	5624 NW 87 th Way Coral Springs, Fl 33067
Robert H. Cohen	5624 NW 87 th Way Coral Springs, Fl 33067

Signature of above:



Susan Cohen, Incorporator & Director



Robert H. Cohen, Incorporator, Director

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF

PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

BE SERVED

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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In pursuance to chapter 48.901, Florida statutes, the following is submitted in compliance
with said act:

FIRST--- IMAGINEME1, INC.

Desiring to organize under the laws of the State of Florida, with its principal office,
as indicated in the articles of incorporation, at the city of coral Springs has named
Susan Cohen to accept service of process in the State of Florida.

Having been named to accept service in the State of Florida for the above mentioned
entity at a place designated in this certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of said act relative to keeping open said office.

By: , Agent-Susan Cohen

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 20 day of Nov., 2000, before me personally appeared Susan Cohen of IMAGINEME!, INC.

Under the laws of the State of Florida, to me known to be the person/persons described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on Nov. 20, 2000 in the county of Broward and the State of Florida.

Deborah F. Murano
Notary Public-At-Large
State of Florida

My commission expires

