

TRANSMITTAL LETTER

PO1000030243

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400003783584--6  
-02/27/01--01126--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: 3D Imagination Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: MANUEL RUA  
Name (Printed or typed)

1335 W. 49th. #409-A  
Address

Hialeah, FL 33012  
City, State & Zip

(305)456-4287 / (305)456-4247  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W01-4792

2-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 2, 2001

MANUEL RUA  
1335 W. 49 PL., #409-A  
HIALEAH, FL 33012

SUBJECT: 3D INMAGINATION INC.  
Ref. Number: W01000004792

We have received your document for 3D INMAGINATION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 801A00012984

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

3D Innagination Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1335 W. 49 Pl. #409-A, Hialeah, Fl. 33012

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

2D & 3D Graphics Production for TV, Film & Internet.

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Manuel Rua - 1335 W. 49 Pl. #409-A, Hialeah, Fl. 33012.

Maxima Rua - 4423 N.w. 203 Terr. Miami, Fl. 33055.

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Manuel Rua - 1335 W. 49 Pl. #409-A, Hialeah, Fl. 33012.

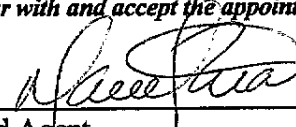
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

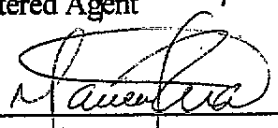
MANUEL RUA - 1335 W. 49Pl. #409-A, Hialeah, Fl. 33012.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

3/12/01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10/25/00  
\_\_\_\_\_  
Date

FILED  
01 MAR 23 AM 8:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE