

P01000043979

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Imagine Management Corp.

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H010000612928**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Imagine Management Corp.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
11261 Heron Bay Blvd # 3324, Coral Springs, Florida 33076. Located in the County of Broward.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Management of advertising and Marketing programs

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Brian Petrero, 11261 Heron Bay Blvd # 3324, Coral Springs, Florida 33076

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster
Richard Oster, Vice President
Business Filings Incorporated

Date

5/1/01

Signature: _____

Richard Oster
Richard Oster, Incorporator

Date

5/1/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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