

**Electronic Articles of Incorporation
For**

**P01000058896
FILED
June 12, 2001
Sec. Of State**

IMAGINE THAT ELECTRONICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

IMAGINE THAT ELECTRONICS, INC.

Article II

The principal place of business address:

2131 NE 40 CT
7
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

2131 NE 40 CT
7
LIGHTHOUSE POINT, FL. US 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SCOTT A NORTON
2131 NE 40 CT
7
LIGHTHOUSE POINT, FL. US 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SCOTT A. NORTON

Article VI

The name and address of the incorporator is:

PHILIP C. NORTON
4411 NE 19TH TERRACE #203
OAKLAND PARK
33064

Incorporator Signature: PHILIP C. NORTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PHILIP C NORTON
4411 NE 19 TERRACE #203
OAKLAND PARK, FL. US 33308

Title: V
SCOTT A NORTON
2131 NE 40 CT #7
LIGHTHOUSE POINT,, FL. US 33064