TRANSMITTAL LETTER

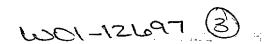
POISSOL7279

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

SUBJECT:		(PROPOSED CORPORAT		DE SUFFIX)		** ·	
T 1	مستمند تسم	al and one(1) copy of the article		50000432 -05/29/01 *****78.1 check for :	010	185- 192(*****	UU5
Enclosed is an early \$70. Filing F	00	# and one(1) copy of the article \$\infty \frac{1}{2} \\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status			
F	ROM:	Katja No a Name (Pr	lte Luebbert rinted or typed)			,	- . • # .
		1021 E Livings	ton Street Address	SECREI TALLAH	01 JUL	-71	q 0 ***=
		Orlando FLORIO City,	A 32803 State & Zip	ASSEE, FL	1 -9 PM		
			181-8166 Telephone number	ORIDA	9I :+1	-	٠ .

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

G. BULLOCK JUL 0 9 2001





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 5, 2001

KATJA NOLTE LUEBBERT 1021 E LIVINGTON STREET ORLANDO, FL 32803

SUBJECT: I.M.G. INC.

Ref. Number: W01000012697

We have received your document for I.M.G. 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 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.

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) 487-6926.

Gina Bullock Document Specialist New Filing Section

Letter Number: 601A00034098

ARTICLES OF INCORPORATION	•
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)	
ARTICLE I NAME	FILED
The name of the corporation shall be:	FILED
1. M.G. Consumer Products Inc.	01 JUL -9 PM 4: 16
,	SECRETARY OF STATE
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:	TALLAHASSEE, FLORIDA
1021 E Livingston St	en e
Orlando Florida 32803	· · · · · · · · · · · · · · · · · · ·
ARTICLE III PURPOSE	· · · · · · · · · · · · · · · · · · ·
	to the US retail market
To develop and market consumer products	to The one. Telan mornel.
ARTICLE IV SHARES The number of shares of stock is:	with E_{ij} , E_{ij} , E_{ij} , E_{ij} , E_{ij}
1,000000	
ARTICLE V INITIAL OFFICERS DIRECTORS (optional)
The name(s) and address(es):	for all selections of the selection of t
Lyna Augin	mui
1021 E Livingston Street	Z 32708
Orlando FL 32803	
DECEMBED ACENT	
ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:	to the second
A . /	ding POBOX 3146
Afterney at Law 109 thurchstreet/th	THIP TOUR OF LOWER OF L. SALES CO.
P 407-425-5500 F 407-423-0554 Oclando FL 32801	egoodspeed @rushmarshall.com
ARTICLE VII INCORPORATOR	
The name and address of the Incorporator is: Katja No Ite - Luc	bert
1021 E Livingston	JF
Orlando FL 32803	
************************	**************************************
Having been named as registered agent to accept service of process for the above st certificate, I am familiar with and accept the appointment as registered agent and ag	gree to act in this capacity
	Elata
The Code of the Co	Date
Signature/Registered Agent	
Natte Nolth-drubbert	3/18/01
Signature/Incorporator	Date
4	