

TRANSMITTAL LETTER

PO1000067279

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

SUBJECT: I.M.G. Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004325385--0
-05/29/01--01092--006
*****78.75 *****78.75

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: Katja Nolte Luebbert
Name (Printed or typed)

1021 E Livingston Street
Address

Orlando FLORIDA 32803
City, State & Zip

407-481-8166
Daytime Telephone number

01 JUL -9 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

G. BULLOCK JUL 09 2001

W01-12697 (3)



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

The name of the corporation shall be:

I.M.G. Consumer Products Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1021 E Livingston St
Orlando Florida 32803*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To develop and market consumer products to the U.S. retail market.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Katja Nolte-Luebbert
1021 E Livingston Street
Orlando FL 32803*

*Lana Adams
1424 Madrid Way
Winter Springs FL 32708*

ARTICLE VI REGISTERED AGENT

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

*E. Givens Goodspeed
Attorney at Law
P 407-425-5500 F 407-423-0554*

*Magnolia Place Building
302 E Church Street / fifth floor
Orlando FL 32802*

*PO Box 3146
Orlando FL 32802-3146
egoodspeed@rushmarshall.com*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Katja Nolte-Luebbert
1021 E Livingston St
Orlando FL 32803*

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]
Signature/Registered Agent

5/18/01
Date

[Signature]
Signature/Incorporator

5/18/01
Date