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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

SUBJECT: Imagen Manufacturing, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$ 78.75

Filing fee and certified copy.

From: Jaime Zabala
5901 Bermuda Lane
Naples, Fl. 34119

Daytime Tel.# (941) 434-1975

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/10/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

IMAGEN MANUFACTURING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

IMAGEN MANUFACTURING, INC.

The principal place of business of this corporation shall be:

5901 Bermuda Lane
Naples, FL 34119

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1,000 x \$1.00 = \$1,000.00.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS AND DIRECTORS

The number and street address of the initial officers if any who shall hold office the first year of the corporation's existence or until his successor is elected is:

Jaime Zabala President
5901 Bermuda Lane
Naples, Fl. 34119

Fernanda Zabala Secretary and Treasurer
5901 Bermuda Lane
Naoples, Fl. 34119

ARTICLE VI: INCORPORATOR

The name and street address of the incorporators to these articles of incorporation is:

Jaime Zabala President (490 Shares)
5901 Bermuda Lane
Naples, Fl. 34119

Fernanda Zabala Secretary and (510 Shares)
5901 Bermuda Lane Treasurer
Naples, Fl. 34119

The undersigned executed these articles of incorporation this 1 day of
JULY, of 2001.

X Jaime Zabala
Signature Title
PRESIDENT.

X Fernanda Zabala
Signature Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501 of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1) The name of the Corporation is:

Imagen Manufacturing, Inc.

- 2) The name and address of the registered agent and office is:

Jaime Zabala

5901 Bermuda Lane

Naples, FL 34119

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 5901 Bermuda Lane NAPLES, FL 34119 AS REGISTERED AGENT, I AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X
Signature

Jaime Zabala

Jaime Zabala

Date

07/1/01