

**Electronic Articles of Incorporation
For**

**P02000000639
FILED
January 02, 2002
Sec. Of State**

THE IMAGINATION SHOP, 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:

THE IMAGINATION SHOP, INC.

Article II

The principal place of business address:

3923 PROMENADE SQUARE DRIVE
APT 4224
ORLANDO, FL. 32837

The mailing address of the corporation is:

3923 PROMENADE SQUARE DRIVE
APT 4224
ORLANDO, FL. 32837

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:

1000

Article V

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

SHANNON E BREARLEY
3923 PROMENADE SQUARE DRIVE
APT 4224
ORLANDO, FL. 32837

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

Registered Agent Signature: SHANNON E BREARLEY

Article VI

The name and address of the incorporator is:

DANIEL BREARLEY
3923 PROMENADE SQUARE DRIVE
APT 4224
ORLANDO, FL 32837

Incorporator Signature: DANIEL BREARLEY

Article VII

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

Title: P
DANIEL W BREARLEY
3923 PROMENADE SQUARE DRIVE APT 4224
ORLANDO, FL. 32837

Title: P
SHANNON E BREARLEY
3923 PROMENADE SQUARE DRIVE APT 4224
ORLANDO, FL. 32837