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FILED

02 APR 18 AM 7:49

SECRET STATE
TALLAHASSEE, FLORIDA

Fax 574-

April 9, 2002

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: IMAGINE DEVELOPMENT CORPORATION


Enclosed please find one original and two copies of the Articles of Incorporation for the above corporation.

Also, please find a check in the amount of \$787.50 to cover the fees.

Please forward the registered copies and other paper work to the Attention of Mr. Peter Stern, 1734 Boxeney Ct, Orlando, FL, 32837-5764.

Should you have any questions, Please contact the writer.

Respectfully,



L. Paul Helman

CB4-24

ARTICLES OF INCORPORATION
of
IMAGINE DEVELOPMENT CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: IMAGINE DEVELOPMENT CORPORATION.

ARTICLE II - PRINCIPAL OFFICE

The place of business and mailing address of this corporation shall be: 1734 Boxeney Court, Orlando, Florida, 32847-5764.

ARTICLE III - EXISTENCE

This corporation shall exist perpetually, unless dissolved according to law.

ARTICLE IV - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes as presently in effect and as may be amended from time to time in the future.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED SHARES of One Dollar Par Value Stock.

ARTICLE VI - INITIAL AGENT AND ADDRESS

The name of the initial registered agent of this corporation is Peter J. Stern and the address of 1734 Boxeney Court, Drive, Orlando, Florida 32837-5764. As Registered Agent, I Peter J. Stern, am familiar with and accept the duties and responsibilities as Resident Agent for said corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is: Peter J. Stern, 1734 Boxeney Court,, Orlando, Florida 32837-5764.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: Peter J. Stern,
1734 Boxeney Court, Orlando, Florida 32837-5764.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned subscribers and Resident Agent, executed these Articles of Incorporation, this 5th day April, 2002.



Subscriber and Resident Agent



Subscriber

State of Florida
County of Orange

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Peter J. Stern and who executed the forgoing Articles of Incorporation and as Resident Agent, Peter J. Stern acknowledged before me and that he executed the forgoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of April, 2002.



ID: Personally known.



Sandra Everhart
MY COMMISSION # CC958806 EXPIRES
September 24, 2004
BONDED THRU TROY FAIR INSURANCE, INC.