Division of Corporations Page 1 of 2 Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

ACCOURT Name : CORPORATION SERVICE COMPANY

Account Number : 12000000195

Phone

: (850)521-1000

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FLORIDA PROFIT CORPORATION OR P.A.

IMAGINATION DV, CORP.

Certificate of Status	
Certified Copy	1
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FROM : DALLID R. SERNS

FAX NO. :305-947-5285

May. 14 2002 12:17PM P2 H02000138490

ARTICLES OF INCORPORATION

OF

IMAGINATION DV, CORP.

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

The name of the corporation shall be:

IMAGINATION DV, CORP.

ARTICLE II:

The principal place of business and mailing address of the corporation shall be: c/o D.R. Serns, Suite 205, 17101 N.E. 19th Avenue, North Miami Beach, Florida, 33162.

ARTICLE III:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares having a par value of one cent (\$.01) per share.

ARTICLE IV:

The name and address of the initial registered agent is: David R. Serns, Esq., Suite 205, 17101 N.E. 19th Avenue, North Miami Beach, Florida, 33162.

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FROM : DAUID R. SERNS

FAX ND. :305-947-5285

May. 14 2002 12:17PM P3

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ARTICLE V:

The name and address of the Incorporator under these Articles of Incorporation is: DAVID R. SERNS, 17101 N.E. 19th Avenue, North Miami Beach, Florida, 33162.

ARTICLE VI:

The name and address of the director of the corporation is: DAVID R. SERNS, 17101 N.E. 19th Avenue, No. Miami Beach, Fl 33162. The undersigned has caused these Articles of Incorporation to be executed this 14th day of May, 2002.

I HEREBY ACCEPT THE APPOINTMENT AS RESIDENT AGENT FOR THE SAID CORPORATION.

DAVID R. SERNS, Incorporator

and Resident agent