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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 28 AM 11:51

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

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-05/28/02--01053--017
*****78.75 *****78.75

SUBJECT: INTERNATIONAL MULTIMEDIA GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: RACHEL CARRERA
Name (Printed or typed)

101 SOUTHHALL LANE - SUITE 400
Address

MAITLAND, FL 32751
City, State & Zip

(407) 667-4740
Daytime Telephone number

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

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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:

INTERNATIONAL MULTIMEDIA GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

101 SOUTHHALL LANE - SUITE 400, MAITLAND, FL 32751

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PRODUCTION, DISTRIBUTION & MARKETING OF ANY & ALL PRODUCTS
INTERNATIONALLY.

ARTICLE IV SHARES

The number of shares of stock is:

100 - (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CHARLES CAUDLE, PRESIDENT
RACHEL CARRERA, CFO & TREASURER

ARTICLE VI REGISTERED AGENT

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

RACHEL CARRERA, 101 SOUTHHALL LANE, SUITE 400, MAITLAND, FL 32751

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RACHEL CARRERA, 101 SOUTHHALL LANE, SUITE 400, MAITLAND, FL 32751

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/Registered Agent

5/21/02
Date



Signature/Incorporator

5/21/02
Date