

**Electronic Articles of Incorporation
For**

P03000035780
FILED
March 31, 2003
Sec. Of State

IMAGINE THAT FILMS 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:

IMAGINE THAT FILMS INC.

Article II

The principal place of business address:

917 BUTTERFLY BLVD.
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

917 BUTTERFLY BLVD.
WINTER GARDEN, FL. 34787

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:

1

Article V

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

ANTHONY G EVANS JR.
917 BUTTERFLY BLVD.
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: ANTHONY G. EVANS JR.

Article VI

The name and address of the incorporator is:

ANTHONY G. EVANS JR.
917 BUTTERFLY BLVD.
WINTER GARDEN, FL
34787

Incorporator Signature: ANTHONY G. EVANS JR.

Article VII

The effective date for this corporation shall be:

03/29/2003