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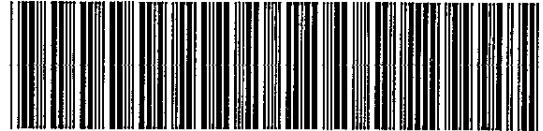
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR -7 PM 12:43

FILED

SEARCH APR 10 2003

TRANSMITTAL LETTER

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

SUBJECT: Imagine Imports, 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: Kevin Green
Name (Printed or typed)

5 N 17th Ave. #502
Address

Jacksonville FL 32250
City, State & Zip

904-881-8500
Daytime Telephone number

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

ARTICLES OF INCORPORATION
FOR
IMAGINE IMPORTS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the Laws of the State of Florida.

ARTICLE I, NAME

The name of the Corporation shall be:

IMAGINE IMPORTS, INC.

ARTICLE II, PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be:

5 NORTH 17TH AVENUE #502
JACKSONVILLE BEACH, FL 32250

ARTICLE III, NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV, CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value. The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

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TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This name and address of the initial director and officer is:

**EVERETT OGDEN, PRESIDENT
106 NAUTILUS LANE
PONTE VEDRA BEACH, FLORIDA 32082**

ARTICLE VIII. INCORPORATOR

The names and addresses of the Incorporator to these Articles of Incorporation is:

**EVERETT OGDEN, PRESIDENT
106 NAUTILUS LANE
PONTE VEDRA BEACH, FLORIDA 32082**

ARTICLE IX. REGISTERED AGENT AND ADDRESS

The initial registered agent and office of the Corporation shall be:

**KEVIN GREEN
5 NORTH 17TH AVENUE #502
JACKSONVILLE BEACH, FLORIDA 32250**

The undersigned incorporator has executed these Articles of Incorporation on this 29th day of March, 2003.



KEVIN GREEN

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

IMAGINE IMPORTS, INC.

2. The name and address of the registered agent is:

KEVIN GREEN
5 NORTH 17TH AVENUE #502
JACKSONVILLE BEACH, FLORIDA 32250

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Kevin Green

DATE

3/28/03

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TALLAHASSEE, FLORIDA