

**P030000043981**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
Account Number : I19990000058  
Phone : (954) 753-6042  
Fax Number : (954) 753-1123

**FLORIDA PROFIT CORPORATION OR P.A.**

**EVER IMAGINE, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR 18 AM 7:36

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4-21-03  
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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION  
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:  
Ever Imagine, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

165 NE 32<sup>nd</sup> Court  
Oakland Park, FL 33334

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
9690 W. Sample Road SUITE 202  
CORAL SPRINGS, FL 33065  
(954)753-2222 H030001265138

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ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Anna Craft  
165 NE 32<sup>nd</sup> Court  
Oakland Park, FL 33334

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Anna Craft  
165 NE 32<sup>nd</sup> Court  
Oakland Park, FL 33334

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The undersigned has executed these Articles of Incorporation. This 18<sup>th</sup> day of April.

Signature: 

Date: 4/18/03

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:  
Ever Imagine, Inc.

2. The name and address of the registered agent

Anna Craft  
165 NE 32<sup>nd</sup> Court  
Oakland Park, FL 33334

Signature: 

Date: 4/18/03

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Apr. 18. 2003 3:33PM SIEGELAUB, LIEBERMAN AND ASSOC.

No. 4726 P. 5/5

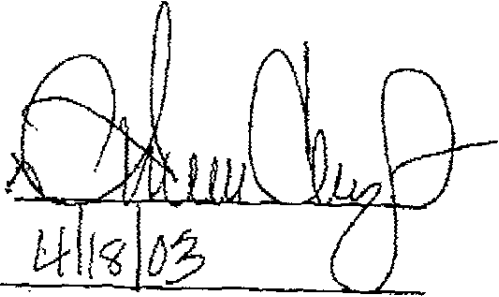
SECRETARY OF STATE  
FALL RIVER, MASS.

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: 

Date: 4/18/03

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