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To:

Division of Corporations
Fax Number : (850) 205 0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

E-MAGINATION SYSTEM DESIGN, INC.

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

RECEIVED
FLORIDA DEPARTMENT OF STATE
MAY 13 2003

03 MAY 13 PM 3:16

FILED

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

e-Magination System Design , Inc.

The principal place of business of this corporation shall be:
Address

9511 Collins Avenue, Suite 706 Surfside, FL 33154

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

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03 MAY 13 PM 3:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is: (are) elected, is (are):

Jerry Rodriguez, President
Conrado A. Rodriguez, Vice President

ARTICLE VI INCORPORATOR(S)

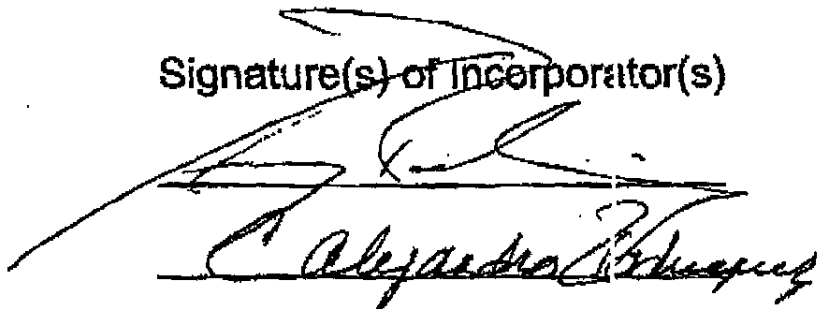
The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is (are):

Jerry Rodriguez
9511 Collins Ave, Suite 706
Surfside, FL 33154

Conrado A. Rodriguez, Vice President
1325 W. 41st Street, Suite A-3
Hialeah, FL 33012

IN WITNESS WHEREOF the undersigned incorporator(s)
has (have) executed these Articles of Incorporation this 12th
day of May, 2003

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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:
e-Magination System Design , Inc.

2. The name and address of the registered agent and office is:
Jerry Rodriguez
9511 Collins Avenue, Suite 706
Surfside, Florida 33154

(P.O. BOX IS NOT ACCEPTABLE)

(CITY / STATE / ZIP)

SIGNATURE

TITLE

President

DATE

05-12-2003

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

DATE

3/12/03

FILED
03 MAY 13 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA