

**Electronic Articles of Incorporation  
For**

P03000119515  
FILED  
October 23, 2003  
Sec. Of State

THE IMAGINE GROUP 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:  
THE IMAGINE GROUP INC.

**Article II**

The principal place of business address:  
4331 N. DIXIE HWY.  
BOCA RATON, FL. 33431

The mailing address of the corporation is:  
4331 N. DIXIE HWY.  
BOCA RATON, FL. 33431

**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:  
200

**Article V**

The name and Florida street address of the registered agent is:  
DWAYNE BLACK  
2020 NE 32 STREET  
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: DWAYNE BLACK

### **Article VI**

The name and address of the incorporator is:

KAREN SENA  
PO BOX 13092  
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DWAYNE BLACK  
2020 NE 32 STREET  
LIGHTHOUSE POINT, FL. 33064

Title: VP  
CINDY BLACK  
2020 NE 32 STREET  
LIGHTHOUSE POINT, FL. 33064