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# Mark W. Garrett, P.A.

Attorney at Law 1850 Lee Road, Suite 210 Winter Park, Florida 32789

(407) 647-5880 Telephone

(407) 647-8244 Fax

markwgarrett@earthlink.net

April 14, 2004

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: IMK Group, Inc.

#### Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation for the above-named corporation, together with our check in the sum of \$78.75 to cover your filing fee and the cost of a certified copy. Please return the certified copy to the undersigned at the above referenced address.

Should you have any questions or require anything further, please feel free to call our office.

Sincerely,

Mark W. Garrett

**Enclosures** 

#### **ARTICLES OF INCORPORATION**

OF

IMK Group, Inc.

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

NAME

The name of this corporation is IMK Group, Inc.

Article II.

#### **ADDRESS**

The street address of the principal office of the corporation is 820 South Denning Drive Winter Park, Fl 32789, and the mailing address of the corporation is the same.

Article III.

#### CAPITAL STOCK

This corporation is authorized to issue one hundred thousand (100,000) shares of authorized stock all of one class at a par value of \$0.10 per share, to be designated "common shares."

Article IV.

#### REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is Doris I. Madison 820 South Denning Drive Winter Park, Fl 32789.

#### Article V.

## INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation is:

Doris I. Madison

820 South Denning Drive

Winter Park, FI 32789

Article VI.

## **INCORPORATOR**

The name and address of the person signing these Articles is Doris I. Madison 820 South Denning Drive Winter Park, Fl 32789

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

incorporation, this  $\overset{\longleftarrow}{\mu}$  day of April 2004.

Døris I. Madison

# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of IMK Group, Inc. and hereby state that I am familiar with and accept the obligation of that position

Doris I. Madison, Registered Agent

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