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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. IMAGINATION & SOLUTIONS CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

IMAGINATION & SOLUTIONS CORP.

FILED  
04 JUN -8 PM 1:40  
CLERK OF DISTRICT COURT  
JULIA A. SELLER

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

**ARTICLE I: NAME**

The name of the corporation shall be:

IMAGINATION & SOLUTIONS CORP.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

20733 SW 127<sup>th</sup> PL MIAMI FL. 33177

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

**ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is:

ROJELIO E. ROJAS 20733 SW 127<sup>th</sup> PL MIAMI FL. 33177

**ARTICLE V: INCORPORATOR(S)**

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

ROGELIO E. ROJAS 20733 SW 127<sup>th</sup> PL MIAMI FL. 33177  
ODETTE TRUJILLO 20733 SW 127<sup>th</sup> PL MIAMI FL. 33177

**ARTICLE VI: DIRECTOR(S)**

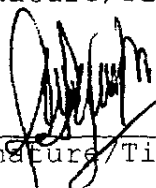
The name(s) of the director (s) in this corporation is (are):


ROGELIO E. ROJAS - PRESIDENT-D  
20733 SW 127<sup>th</sup> PL  
MIAMI FL. 33177  
ODETTE TRUJILLO - VICE PRESIDENT  
20733 SW 127<sup>th</sup> PL  
MIAMI FL. 33177  
IVETTE ROJAS - SECRETARY  
20733 S 127<sup>th</sup> PL  
MIAMI FL. 33177  
PAUL FORTE - TREASURER  
20733 SW 127<sup>th</sup> PL  
MIAMI FL. 33177

The undersigned has (have) executed these Articles of Incorporation  
this 3 Days of June 2004.

✓   
\_\_\_\_\_  
Signature/Title

X   
\_\_\_\_\_  
Signature/Title

X   
\_\_\_\_\_  
Signature/Title

✓   
\_\_\_\_\_  
Signature/Title

**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 is:

*IMAGINATION* SOLUTIONS CORP.

2. The name and address of the registered agents and office is:

ROGELIO ROJAS  
20733 SW 127<sup>th</sup> PL  
MIAMI FL. 33177

SIGNED: *[Signature]*  
(Corporate Officer)

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

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: *[Signature]*

DATE: \_\_\_\_\_

REGISTERED AGENT FILING FEE: \$20.00

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