

P04000098225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

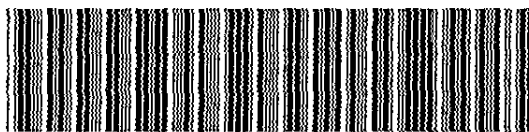
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/23/04--01039--010 \*\*76.75

RECEIVED  
04 JUN 29 AM 11:31  
LET  
DIVISION OF STATE  
TALLAHASSEE FLORIDA

FILED  
04 JUN 29 PM 1:12  
STATE  
SEALING, FLORIDA  
TALLAHASSEE

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. IMAGEN INTERNATIONAL, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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**

**IMAGEN INTERNATIONAL, CORP**

**FILED**

**04 JUN 29 PM 1:12**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME:** The name of this corporation is:

**IMAGEN INTERNATIONAL, CORP**

**ARTICLE II - PURPOSE:** The purpose for which this corporation is organized is to engage in any and all activities permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK:** This Corporation is authorized to issue ONE THOUSAND (1,000) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE each, common stock.

**ARTICLE IV - BOARD OF DIRECTORS:** This Corporation shall have ONE (1) director initially. The number of directors may either increase or diminish from time to time by the bylaws, but shall never be less than one (1).

Paolo BACHETTA  
President-Secretary

18411 West Dixie Highway  
North Miami Beach, FL 33160

**ARTICLE V - INCORPORATOR(S):** The name of the person(s) signing these Articles of Incorporation is/are:

Paolo BACHETTA  
President-Secretary

18411 West Dixie Highway  
North Miami Beach, FL 33160

**ARTICLE VI - DURATION AND DATE OF COMMENCEMENT:** The duration of this corporation is perpetual. The effective date of this corporation is the date of filing with the Secretary of State.

**ARTICLE VII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND REGISTERED AGENT:** The initial registered and principal office of this corporation is:

18411 West Dixie Highway  
North Maimi Beach, FL 33160


and the Registered Agent of this corporation is:

Paolo BACHETTA

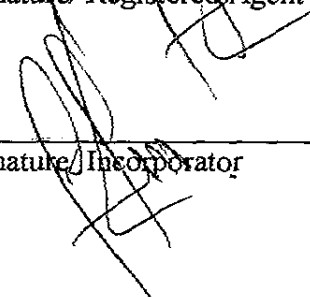
at the same address.



Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/ Registered Agent

6-28-2004  
Date

  
\_\_\_\_\_  
Signature/ Incorporator

6-28-2004  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA