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To:

Division of Corporations

Fax Number : (85)

: (850)205-0381

From:

Account Name : RICARDO MARTINEZ-CID, P.A.

Account Number : 076640001666

Phone : (305)859-7494

Fax Number : (305)858-2513

EFFECTIVE DATE

# FLORIDA PROFIT CORPORATION OR P.A.

# IMAGINELI CORPORATION

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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000151378 3
ARTICLES OF INCORPORATION
IMAGINELI CORPORATION

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# Article I - Name

The name of this corporation is IMAGINELI CORPORATION.

### Article II - Purpose

This corporation is organized to design, manufacture, import and otherwise purchase quality merchandise, to be marketed at wholesale and retail levels, and for all other lawful businesses.

# Article III- Capital Stock

This corporation is authorized to issue Five Hundred Thousand (500,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

# Article IV - Preemptive Rights

107-22-04

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is c/o Elisa Duenas, 20445 Highland Lakes Boulevard, North Miami Beach, Florida 33179. The name of the initial Registered Agent of this Corporation is Elisa Duenas, 20445 Highland Lakes Boulevard, North Miami Beach, Florida 33179.

## Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Elisa Duenas and Michael Duenas, 20445 Highland Lakes Boulevard, North Miami Beach, Florida 33179, who shall also respectively serve as the initial president and secretary, and vice-president and treasurer and of the corporation.

Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145-2860 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000151378 3 Jul 22 04 01:45p

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#### Article VII - Incorporator

The name and address of the person eigning these Articles is Elica Duonas, 20145 Highland Lakes Boulevard, North Miami Beach, Florida 33179.

#### Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

#### Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this July 22, 2004.

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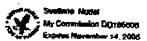
STATE OF FLORIDA

, s.s.

COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned Notary Public, personally appeared Elisa Duchas, who provided her Florida driver's license as identification, and she acknowledged before we that she executed the foregoing articles of incorporation.

IN WITNESS WHERPOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dada County, Florida, this July 22, 2004.



NOTARY PUBLIC STATE OF FLORIDA

Prepared by: Ricardo Martinex-Cid 1699 Coral Way, Suite 510, Miomi, Florida 33115-2860 Telephone (305) 859-7494/ Facwimile (305) 858-2513 PLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000151378 3 Jul 27 04 81:45p

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### CERTIFICATE DESIGNATING THE ADDRESS AND

#### AN AGENT UPON WHOM PROCESS MAY HE SERVED

WITNESSETH:

That IMADINELI CORPORATION, desiring to organize under the laws of the State of Plorida, which will have its principal office in the State of Florida, County of Miami Dade, has named Elisa Duchas, 20445 Highland Lakes Boulevard, North Miami Boach, Plorida 33179, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Kaving been named by the first Board of Directors of

#### IMAGINELI CORPORATION

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Scatutes this

July 22, 2004.

Rlisa Ducnas

Rogistered Agent

Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145-2860 Telephone (305) 859-7494/ Faccimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: K04000151378 3