

Jul 29 09:38

MARTINEZ-CID PA

305858-2513

p.2  
Page 1 of 1

P0400011620

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000151378 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

04 JUL 29 PM 2:40

FILED

To: Division of Corporations  
Fax Number : (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  
07-22-04

FLORIDA PROFIT CORPORATION OR P.A.  
IMAGINELI CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

971

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

FILED  
04 JUL 29 PM 2:40  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE  
07-22-04

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 29 04 09:39a

MARTINEZ-CID PA

3058582513

P.4

JUL 22 04 01:45p

MARTINEZ-CID PA

3058582513

P.5

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000151378 3

Article VII - INCORPORATION

The name and address of the person signing these Articles is Elisa Duenas, 20445 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 Incorporation, this July 22, 2004.

Elisa Duenas  
Elisa Duenas

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33145-2860  
Telephone (305) 859-7494 / Facsimile (305) 858-7513  
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000151378 3

JUL 28 04 09:39a

MARTINEZ-CID PA

3058582513

p.5

JUL 22 04 01:45p

MARTINEZ-CID PA

3058582513

p.6

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000151378 3

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 me that she executed the foregoing articles of incorporation.

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



Shelene Nudel  
My Commission DQ786000  
Expires November 14, 2006

*Shelene Nudel*  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

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 29 04 09:39a

MARTINEZ-CID PA

3058582513

P.6

JUL 27 04 01:45p

MARTINEZ-CID PA

3058582513

P.7

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000151378 3

CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That IMAGINELY CORPORATION, desiring to organize under the laws of the State of Florida, 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 Beach, Florida 33179, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

**IMAGINELY 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 Statutes this July 22, 2004.

Elisa Duchas

Elisa Duchas  
Registered Agent

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33145-2860  
Telephone (305) 859-7494/ Facsimile (305) 258-2513  
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H04000151378 3

04 JUL 29 PM 2:40  
FILED