

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I200100C0247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.  
IMAGINI GROUP, INC.  
Imagini, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 1, 2004

A 1 A CORPORATE SERVICES, INC.

SUBJECT: IMAGINI, INC.  
REF: W04000039892

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P97000078581.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

FAX Aud. #: H04000216430  
Letter Number: 104A00062523

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :  
Imagini Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :  
1212 Aduana Avenue  
Coral Gables, FL 33146

ARTICLE III PURPOSE

The purpose for which the corporation is organized:  
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:  
1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, Vice President & Treasurer:  
Veronica Gisele Blum  
1212 Aduana Avenue  
Coral Gables Florida 33146

Director, President & Secretary:  
Marlene Barbara Perez  
1212 Aduana Avenue  
Coral Gables Florida 33146

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PAGE 2 Imagini Group, Inc.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

*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.*

Paul Smith Paul Smith V.P.

Signature / Registered Agent

11/1/04

Date

Paul Smith Paul Smith V.P.

Signature/Incorporator

11/1/04

Date

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