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SECRETARY OF STATE
DIVISION OF CORPORATE & BUSINESS SERVICES
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Imagine Productions, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Courier

ARTICLES OF INCORPORATION
OF
IMMAGINÉ PRODUCTIONS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is IMMAGINÉ PRODUCTIONS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is Frank J. Bennardo and the registered office is located at 1860 N.W. Boca Raton Boulevard, Boca Raton, FL 33432. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have ONE (1) director initially, whose name and street address is as follows:

<u>Name</u>	<u>Address</u>
Frank J. Bennardo	1860 N.W. Boca Raton Blvd. Boca Raton, FL 33432

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

Name

Frank J. Bennardo

Address

1860 N.W. Boca Raton Blvd.
Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 1860 N.W. Boca Raton Blvd., Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 21st day of February, 2005.


FRANK J. BENNARDO

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared FRANK J. BENNARDO to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed and that he is known to me personally.

Witness my hand and official seal in the County and State named above this 21st day of February, 2005.


Notary Public

My Commission expires:

