

02/28/2005 13:54 FAX 9544528359

GUTTA, KOUTOULAS CP'S

001/003

Page 1 of 1

Division of Corporations

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.

(((H05000049896 3)))

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

To:

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

From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 28 AM 9:52

FLORIDA PROFIT CORPORATION OR P.A.

Soul Imagination, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit #: H05000049896 3

**ARTICLES OF INCORPORATION
OF
Soul Imagination, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Soul Imagination, Inc.

The principal place of business of this corporation shall be:

8211 W Broward Blvd Suite 350
Plantation, FL 33324

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

8211 W Broward Blvd Suite 350
Plantation, FL 33324

The name of the initial registered agent of the corporation at that address is:

Gregory Koutoulas
Gutta, Koutoulas & Relis, LLC

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H05000049896 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 28 AM 9:52

Fax Audit #: H05000049896 3**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

Dr. Desiree C.T. Cox-Maksimov - Director
P.O. Box N-1787
Nassau, Bahamas

ARTICLE VIII. SUBSCRIBER


The name and street address of the subscriber to these articles of incorporation is:

Dr. Desiree C.T. Cox-Maksimov - Director
P.O. Box N-1787
Nassau, Bahamas

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28th day of February, 2005.


Dr. Desiree C.T. Cox-Maksimov - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Gregory Koutoulas of
Gutta, Koutoulas & Relis, LLC - Registered Agent

Prepared by:
Gutta, Koutoulas & Relis, LLC
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H05000049896 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 28 AM 9:52