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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Imperial Creative Consulting, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Elizabeth Ford
Name (Printed or typed)
Post Office Box 124
Address
Dundee, FL 33838
City, State & Zip
(813) 439-5464
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
IMPERIAL CREATIVE CONSULTING, INCORPORATED
IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:
IMPERIAL CREATIVE CONSULTING, INCORPORATED.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS

THE PRINCIPAL PLACE OF BUSINESS SHALL EXIST AT:
400 LAKE MABEL LOOP ROAD LAKE WALES, FLORIDA 33898

THE PRINCIPAL MAILING ADDRESS IS:
POST OFFICE BOX 124 DUNDEE, FLORIDA 33838

ARTICLE III. NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESSES TO BE TRANSACTED ARE TO
PROVIDE A SERVICE OF CONSULTING AND/OR COORDINATING EVENTS FOR
CLIENTS.

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ARTICLE IV. SHARES

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1,000) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE AS FIXED BY THE BOARD OF DIRECTORS, AND MAY TAKE THE FORM OF SERVICES RENDERED, CASH, PROPERTY, OR ANY OTHER FORM DEEMED SATISFACTORY BY THE BOARD OF DIRECTORS.

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR, INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME, BY BYLAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII DIRECTORS' POWERS

THE BOARD OF DIRECTORS SHALL HAVE THE POWER TO FIX OR CHANGE SALARIES OF THE DIRECTORS AS DIRECTORS AND AS OFFICERS, TO RESTRICT THE TRANSFER OF STOCK BY STOCKHOLDERS, TO INDEMNIFY DIRECTORS AND OFFICERS AGAINST LIABILITY FOR THEIR GOOD FAITH ACTS AND OMISSIONS, TO PERMIT CONTRACTS OR OTHER TRANSACTIONS BETWEEN THE CORPORATION AND ONE OR MORE OF ITS DIRECTORS INDIVIDUALLY OR BUSINESSES IN WHICH ONE OR MORE OF ITS DIRECTORS ARE INTERESTED, AND TO EXERCISE SUCH OTHER POWERS OF THE CORPORATION AS ARE NOT INCONSISTENT WITH THESE ARTICLES OR WITH ANY BY-LAWS THAT MAY BE ADOPTED BY THE STOCKHOLDERS.

ARTICLE VIII ORIGINAL DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS, WHO SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND DULY QUALIFIED, ARE:

<u>NAME</u>	<u>ADDRESS</u>
ELIZABETH FORD	POST OFFICE BOX 124 DUNDEE, FLORIDA 33838

ARTICLE IX. ORIGINAL OFFICERS

THE NAME AND POST OFFICE ADDRESS OF THE ORIGINAL OFFICER OF THE CORPORATION, WHO SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND DULY QUALIFIED, ARE:

<u>NAME</u>	<u>ADDRESS</u>
ELIZABETH FORD, PRESIDENT/ SECRETARY	POST OFFICE BOX 124 DUNDEE, FLORIDA 33838

ARTICLE X. REGISTERED AGENT

ELIZABETH FORD, 400 LAKE MABEL LOOP ROAD LAKE WALES, FLORIDA 33898

ARTICLE XI. INCORPORATOR

ELIZABETH FORD, POST OFFICE BOX 124 DUNDEE, FLORIDA 33838

ARTICLE XII. AMENDMENTS

THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION IN THE MANNER NOW OR HEREAFTER PRESCRIBED BY LAW, AND ALL RIGHTS CONFERRED OR STOCKHOLDERS HEREIN ARE GRANTED AND SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, I, THE UNDERSIGNED SUBSCRIBER, HAVE HEREUNTO SET
OUR HAND AND SEAL, THIS 14TH DAY OF FEBRUARY, 2005, FOR THE PURPOSE OF
FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA,
AND HEREBY MAKE AND FILE IN THE OFFICE OF THE SECRETARY OF STATE OF
FLORIDA, THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS
HEREIN STATED ARE TRUE.

Elizabeth Ford
Kathy Seale
Jim Gouf

ELIZABETH FORD

WITNESS

WITNESS

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.

Elizabeth Ford

ELIZABETH FORD/ REGISTERED AGENT

February 14, 2005

DATE

Elizabeth Ford

ELIZABETH FORD/ INCORPORATOR

February 14, 2005

DATE