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Certified Copies	_ Certificates	of Status
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SECRETARY OF STATE
TALLAHASSEF FLORIDA

8/23/05 BWK

TRANSMITTAL LETTER

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

\$70.00

Filing Fee

Filing Fee

& Certificate of Status

SUBJECT: IMAGES & IMAGINATION PRODUCTIONS, INC. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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

	Status ADDITIONAL COPY REQUIRED
FROM: _	CORNELIUS DURHAM GARBUTT Name (Printed or typed)
	261 ROLLING OAKS ROAD
	ST AUGUSTINE, FL 32086,5409
	904.501.8213 Daytime Telephone number

\$78.75

Filing Fee

& Certified Copy

12 \$87.50

Filing Fee,

Certified Copy

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

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)	
The name of the corporation shall be:	
IMAGES & IMAGINATION PRODUCTIONS, IN	C
ARTICLE II PRINCIPAL OFFICE	

The principal place of business/mailing address is:

P.O. Box 861125

ST AUGUSTINE, FL 32086.1125

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PRODUCTION OF MOVIES FORIGINATION OF SCREEN

ARTICLE IV

The number of shares of stock is:

5060

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(\bar{s}):

CORNELIUS DURHAM GARBUTT, CEO ELI TOLEDO PEÑA PRESIDENT JUDITH ANN GARBUTT, VICE PRESIDENT

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CORNELIUS DURHAM GARBUTT

261 ROLLING OAKS ROAD

ST AUGUSTINE, FL 32086.5409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is

CORNELIUS DURHAM GARBUTT 261 ROLLING OAKS ROAD

5T AUGUSTINE, FL 32086.5409

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

Signature/Registered Agent

FILED

05 AUG 22 PM 12: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Signature/Incorporator