

**Electronic Articles of Incorporation
For**

P05000134059
FILED
September 29, 2005
Sec. Of State
thampton

JUST IMAGINE THAT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
JUST IMAGINE THAT, INC.

Article II

The principal place of business address:
1405 BRONCO DRIVE
MELBOURNE, FL. 32940

The mailing address of the corporation is:
1405 BRONCO DRIVE
MELBOURNE, FL. 32940

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
VIRGINIA L MCDOWALL
1405 BRONCO DRIVE
MELBOURNE, FL. 32940

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VIRGINIA L MCDOWALL

Article VI

The name and address of the incorporator is:

JAMES DICKMAN OF PORTSURF INTERNATIONAL, INC.
17 FOREST HILLS DR.
WASHINGTON, MO 63090

Incorporator Signature: JAMES DICKMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VIRGINIA L MCDOWALL
1405 BRONCO DRIVE
MELBOURNE, FL. 32940

Title: SEC
VIRGINIA L MCDOWALL
1405 BRONCO DRIVE
MELBOURNE, FL. 32940

Title: DIR
VIRGINIA L MCDOWALL
1405 BRONCO DRIVE
MELBOURNE, FL. 32940

Title: DIR
JENNIFER L MCDOWALL
1405 BRONCO DRIVE
1405 BRONCO DRIVE, FL. 32940