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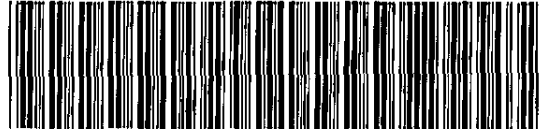
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. IMAGEN GROUP, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: IMAGEN GROUP, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 7350 NW 7 St, Suite 104
Miami, FL 33126.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

7350 NW 7 St, Suite 104
Miami, FL 33126.

LUZ A. ACOSTA

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: LUZ A ACOSTA.

7350 NW 7 St, Suite 104
Miami, FL 33126.

The undersigned incorporator has executed these Articles of Incorporation this 12 day of December 2005.

Luz A. Acosta

Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

LUZ A. ACOSTA	PRESIDENT.
Consuelo Lopez	Vice-President.
Pedro Acosta.	TREASURER.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Luz A. Acosta

Registered Agent Signature