

**Electronic Articles of Incorporation
For**

P06000001244
FILED
January 04, 2006
Sec. Of State
bmcknight

IMAGINARIUM, 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:

IMAGINARIUM, INC

Article II

The principal place of business address:

2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL. US 33134

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:

500

Article V

The name and Florida street address of the registered agent is:

MYRIAM LACAYO
5003 DELVIN COURT
ORLANDO, FL. 32821

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

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Registered Agent Signature: MYRIAM LACAYO

Article VI

The name and address of the incorporator is:

MYRIAM LACAYO
5003 DELVIN CT
ORLANDO, FLORIDA 32821
32821

Incorporator Signature: MYRIAM LACAYO

Article VII

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

Title: D
MYRIAM LACAYO
5003 DELVIN COURT
ORLANDO, FL. 32821 US

Title: D
MARIA J MCCULLOH
5003 DELVIN COURT
ORLANDO, FL. 32821 US

Article VIII

The effective date for this corporation shall be:

01/04/2006