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06 MAR -2 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PATRICK J. GOGGINS, P.A.

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February 28, 2006

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

Re: **Only Imagine, Inc.**

Dear Division of Corporations representative:

Enclosed please find one (1) original and one (1) copy of the articles of incorporation, and a check in the amount of Eighty Seven and 50/100 Dollars (\$87.50) for the following:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy (optional)	\$8.75
Certificate of Status	\$8.75
TOTAL	\$87.50

Thank you for your prompt assistance with this matter.

Sincerely,

Patrick J. Goggins

encl
VIA USPS

511 517

06 MAR -2 AM 9:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation for profit pursuant to the Corporations Act and other laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be: **Only Imagine, Inc.** (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be:

15389 S. Dixie Highway, Unit 31
Palmetto Bay, FL 33157

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, par value One Dollar (\$1.00) per share.

**ARTICLE IV
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

The name and Florida street address of the initial registered agent of the Corporation shall be:

Cheryl B. Stortini
15389 S. Dixie Highway, Unit 31
Palmetto Bay, FL 33157

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one. The name and address of the initial directors of the Corporation are:

Cheryl B. Stortini
15389 S. Dixie Highway, Unit 31
Palmetto Bay, FL 33157

**ARTICLE VI
CORPORATION'S EFFECTIVE DATE**

The Corporation's existence shall become effective as of the 1st day of March, 2006.

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Cheryl B. Stortini
15389 S. Dixie Highway, Unit 31
Palmetto Bay, FL 33157

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 28th day of February, 2006.


Cheryl B. Stortini

**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

MAR -2 AM 9:30

WITNESSETH: That **Only Imagine, Inc.** desiring to organize under the laws of the State of Florida, which will have its principal offices in Florida, has named:

SECRETARY OF THE STATE
TALLAHASSEE FLORIDA

Cheryl B. Stortini
15389 S. Dixie Highway, Unit 31
Palmetto Bay, FL 33157

as its agent to accept service of process within this state.

Dated this 28th day of February, 2006.


Cheryl B. Stortini

ACKNOWLEDGEMENT: Having been named registered agent and to accept service of process for the above-named Corporation, at the 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 relating to the proper and complete performance of my duties, and accept the obligations of my position as registered agent

Dated this 28th day of February, 2006.


Cheryl B. Stortini, Registered Agent