

Florida Department of State

Division of Corporations Public Access System

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

emagine advertising, inc.

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April 3, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: EMAGINE ADVERTISING, INC.

REF: W06000015722

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Tim Burch Document Specialist New Filing Section FAX Aud. #: H06000086688 Letter Number: 906A00022265

P.O BOX 6327 - Tallahassee, Florida 32314





ARTICLES OF INCORPORATION SECRETARY OF STATE STATE SECRETARY OF STATE

OF

The undersigned incorporator(s), for the purpose of forming a Profit corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: EMAGINE ADVERTISING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 3100 CORAL SPRINGS DRIVE, APT. 1D, CORAL SPRINGS, FL 33065

ARTICLE IV

The general nature of business of this corporation shall be to transact any and all lawful business.

ARTICLE V

The aggregate numbers of shares this corporation shall have authority to issue are 10,000 at an individual par value of \$10.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ALENA ALEXANDRE, 3100 CORAL SPRINGS DRIVE, CORAL SPRINGS, FL 33065

ARTICLE VII

The name and address of the Incorporator executing these Articles of Incorporation is: ALENA ALEXANDRE, 3100 Coral Springs Drive, Coral Springs, Fl 33060.

The undersigned has executed these Articles of Incorporation this 3/ day of Whote 2006.

VOORPORATOR

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

EMAGINE ADVERTISING, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCOPORATION, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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