

AUG 30, 2006 1:26PM

CAPITAL CONNECTION

099

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

IMAGINE HOSPITALITY INC.

Certificate of Status	0
Certified Copy	0
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Help

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CAPITAL CONNECTION

NO. 0992 P. 2

H06000217344

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

IMAGINE Hospitality INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9704 NORTHWEST FIRST MANOR
CORAL SPRINGS, FL 33071

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

~~IMAGINE~~

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

KEN HARPER - PRESIDENT
SUZANNE BERKOVITS - DIRECTOR

9704 NW FIRST MANOR
CORAL SPRINGS, FL
33071

ARTICLE VI REGISTERED AGENT

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

KEN HARPER

9704 NW FIRST MANOR
CORAL SPRINGS, FL
33071

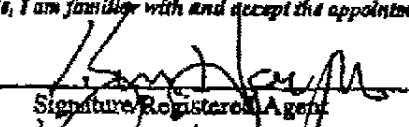
ARTICLE VII INCORPORATOR

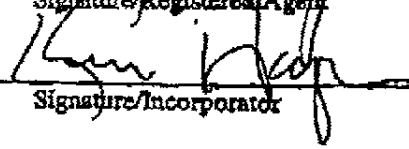
The name and address of the Incorporator is:

KEN HARPER

9704 NW FIRST MANOR
CORAL SPRINGS, FL
33071

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature Registered Agent


Signature Incorporator

8.30.06

Date

8.30.06

Date

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