

**Electronic Articles of Incorporation
For**

P06000129906
FILED
October 11, 2006
Sec. Of State
clewis

IMAGINATION PLANET, 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:

IMAGINATION PLANET, INC

Article II

The principal place of business address:

679 FLAGAMI BLVD.
MIAMI,, FL. 33144

The mailing address of the corporation is:

679 FLAGAMI BLVD.
MIAMI,, FL. 33144

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:

100

Article V

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

GLADYS M SCHOLTZ
679 FLAGAMI BLVD.
MIAMI, FL. 33144

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

P06000129906
FILED
October 11, 2006
Sec. Of State
clewis

Registered Agent Signature: GLADYS M SCHOLTZ

Article VI

The name and address of the incorporator is:

GLADYS M SCHOLTZ
679 FLAGAMI BLVD.

MIAMI, FL 33144

Incorporator Signature: GLADYS M SCHOLTZ

Article VII

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

Title: P
GLADYS M SCHOLTZ
679 FLAGAMI BLVD.
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

10/11/2006