

**Electronic Articles of Incorporation  
For**

P08000000868  
FILED  
January 03, 2008  
Sec. Of State  
alhall

IMAGINA 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:

IMAGINA INC.

**Article II**

The principal place of business address:

249 BRIGADOON POINT  
ORLANDO, FL. US 32835

The mailing address of the corporation is:

249 BRIGADOON POINT  
ORLANDO, FL. US 32835

**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:

1001

**Article V**

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

HUGO O MARTINS  
249 BRIGADOON POINT  
ORLANDO, FL. 32835

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

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Registered Agent Signature: HUGO O. MARTINS

### **Article VI**

The name and address of the incorporator is:

DANILA M. CHANDIA MARTINS  
249 BRIGADOON POINT

ORLANDO, FL 32835

Incorporator Signature: DANILA M. CHANDIA MARTINS

### **Article VII**

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

Title: P  
DANILA M CHANDIA MARTINS  
249 BRIGADOON POINT  
ORLANDO, FL. 32835 US

Title: VP  
HUGO O MARTINS  
249 BRIGADOON POINT  
ORLANDO, FL. 32835 US

### **Article VIII**

The effective date for this corporation shall be:

01/03/2008