

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

JUST IMAGINE IT INC.

Certificate of Statu	\$ <u> </u>		0
Certified Copy	 		1
Page Count	 	, ,	04
Estimated Charge	 	5	78.75

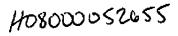
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ARTICLES OF INCORPORATION

(4)

OF

JUST IMAGINE IT INC.

ARTICLE I - NAME & PRINCIPAL ADDRESS

Ali M. Kaldirimoglu 8411 Lagos de Campo Blvd., Building U-U207 Tamarac, Florida 33321

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted by law under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE V - ADDRESS

The initial registered office of this corporation is:

8411 Lagos de Campo Blvd., Building U-U207 Tamarac, Florida 33321

The name of the initial registered agent at such address is:

Ali M. Kaldirimoglu

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ARTICLE VI - DIRECTOR

The corporation shall have two (2) directors initially, whose names and addresses are as follows:

Ali M. Kaldirimoglu 8411 Lagos de Campo Blvd., Building U-U207 Tamarac, Florida 33321

Shabnam Aumar Kaldirimoglu 8411 Lagos de Campo Blvd., Building U- U207 Tamarac, Florida 33321

ARTICLE VII - SUBSCRIBER

The names and addresses of the incorporator of this corporation are as follows:

Ali M. Kaldirimoglu 8411 Lagos de Campo Blvd., Building U- U207 Tamarac, Florida 33321

IN WITNESS WHEREOF, Incorporation on this <u>22</u> day	the undersigned subscriber has executed the foregoing Articles of y of Feb., 2008.
	KaldimoRiali
	ALIM. KALDIRIMOGLU
STATE OF FLORIDA	•
COUNTY OF BROWARD) ss:)
individual described in and w	nally appeared ALI M. KALDIRIMOGLU, to me known to be the tho executed the foregoing Articles of Incorporation, and acknowledged the same for the purposes therein expressed.
	2008. NOTARY PUBLIC
	- HOLKI LODING

My Commission Expires:

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - that JUST IMAGINE IT, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation as City of Tamarac, County of Broward, State of Florida, has named Ali M. Kaldirimoglu located at 8411 Lagos de Campo Blvd., Building U-U207. Tamarac, Florida 33321 as its agent to accept service of process within this state.

<u>OFFICERS</u>

Ali M. Kaldirimoglu

TITLE President ADDRESS

8411 Lagos de Campo Blvd., Building U, U207, Tamarac, Florida 33321

ALIM KALDIRIMOGLI

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-stated corporation. at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ALI M. KALDIRIMOGLU

Registered Agent

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