

P0800003248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

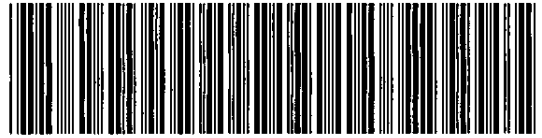
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/27/08--01033--002 **70.00

FILED
08 MAR 27 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Imaginex Design, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Guillermo Otero
Name (Printed or typed)

10425 SW 112 Avenue Suite 223
Address

Miami, FL 33173
City, State & Zip

(305)598-0354
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Imaginex Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10425 SW 112 Avenue Suite 223
Miami FL 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide internet web site design and construction for businesses and non-profit entities seeking to enhance their presence in this promotional media.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Guillermo Otero - President
10425 SW 112 Avenue Suite 223
Miami, Florida 33173

Luis Pacheco - Vice President
6900 SW 86 Avenue
Miami, Florida 33143

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

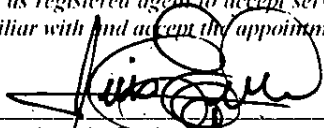
Luis Pacheco
6900 SW 86 Avenue
Miami, Florida 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Guillermo Otero
10425 SW 112 Avenue Suite 223
Miami, Florida 33173

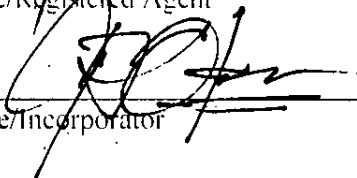
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Signature/Registered Agent

3/24/08

Date



Signature/Incorporator

3/24/08

Date