

**Electronic Articles of Incorporation
For**

P09000007439
FILED
January 26, 2009
Sec. Of State
jshivers

IMAGINATION CELEBRATION, 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 CELEBRATION, INC.

Article II

The principal place of business address:

27203 FORDHAM DR
WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

PO BOX 280573
TAMPA, FL. 33682

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:

2

Article V

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

CREAH C DEMPS
27203 FORDHAM DR
WESLEY CHAPEL, FL. 33544

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

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Registered Agent Signature: CREAM C. DEMPS

Article VI

The name and address of the incorporator is:

CREAM C. DEMPS
27203 FORDHAM DR

WESLEY CHAPEL, FL 33544

Incorporator Signature: CREAM C. DEMPS

Article VII

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

Title: PRES
CREAM C DEMPS
27203 FORDHAM DR
WESLEY CHAPEL, FL. 33544

Title: VP
MARK A DEMPS
27203 FORDHAM DR
WESLEY CHAPEL, FL. 33544