

**Electronic Articles of Incorporation
For**

P10000054786
FILED
June 30, 2010
Sec. Of State
jshivers

IMAGINATION FOUNDRY 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 FOUNDRY INC

Article II

The principal place of business address:

80 MIRACLE STRIP PARKWAY STE A
FT WALTON BCH, FL. US 32548

The mailing address of the corporation is:

PO BOX 3333
FT WALTON BCH, FL. US 32548

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:

1000

Article V

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

BRIAN WARD
80 MIRACLE STRIP PARKWAY STE A
FT WALTON BCH, FL. 32548

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

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Registered Agent Signature: BRIAN WARD

Article VI

The name and address of the incorporator is:

SHERRY L BAXLEY
217 PAGE BACON RD STE 4

MARY ESTHER FL 32569

Incorporator Signature: SHERRY L BAXLEY

Article VII

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

Title: PD
BRIAN WARD
PO BOX 102
MARY ESTHER, FL. 32569 US

Title: VPD
JAY H BRANDES
51 MOONEY RD
FT WALTON BCH, FL. 32547 US