

**Electronic Articles of Incorporation
For**

P11000082859
FILED
September 21, 2011
Sec. Of State
jshivers

IMAGINE BOOKS, 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:

IMAGINE BOOKS, INC

Article II

The principal place of business address:

4891 NW 103RD AVENUE
42-C
SUNRISE, FL. 33351

The mailing address of the corporation is:

3801 N UNIVERSITY DRIVE
318
SUNRISE, FL. 33351

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:

100

Article V

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

EDWIN L CRAMMER
3801 N UNIVERSITY DRIVE
318
SUNRISE, FL. 33351

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

Registered Agent Signature: EDWIN L CRAMMER

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Article VI

The name and address of the incorporator is:

VICKIE CAMHI
10001-2 NW 83RD STREET

TAMARAC, FL 33321

Electronic Signature of Incorporator: VICKI CAMHI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VICKIE CAMHI
10001-2 NW 83RD STREET
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

09/21/2011