# **Electronic Articles of Incorporation For**

P11000085080 FILED September 27, 2011 Sec. Of State jshivers

IMMERSED INNOVATIONS, 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: IMMERSED INNOVATIONS, INC.

## **Article II**

The principal place of business address:

7761 NW 38TH STREET HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

7761 NW 38TH STREET HOLLYWOOD, FL. US 33024

### **Article III**

The purpose for which this corporation is organized is:

ANY ENTERTAINMENT, FOOD, AND LEISURE, SERVICE TYPE, INCLUDING 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:

IRENE JUAREZ 7761 NW 38TH STREET HOLLYWOOD, FL. 33024

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

Registered Agent Signature: IRENE JUAREZ

## **Article VI**

The name and address of the incorporator is:

IRENE JUAREZ 7761 NW 38TH STREET

HOLLYWOOD, FLORIDA 33024

Electronic Signature of Incorporator: IRENE JUAREZ

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: CEO IRENE JUAREZ 7761 NW 38TH STREET HOLLYWOOD, FL. 33024 US

Title: PRES IRENE JUAREZ 7761 NW 38TH STREET HOLLYWOOD, FL. 33024 US

Title: SEC IRENE JUAREZ 7761 NW 38TH STREET HOLLYWOOD, FL. 33024 US

Title: TR
IRENE JUAREZ
7761 NW 38TH STREET
HOLLYWOOD, FL. 33024 US

#### **Article VIII**

The effective date for this corporation shall be:

10/01/2011

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