

**Electronic Articles of Incorporation  
For**

P14000006707  
FILED  
January 22, 2014  
Sec. Of State  
msolomon

IMAGINE BY CARLEEN, 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 BY CARLEEN, INC.

**Article II**

The principal place of business address:

4635 CORONADO PARKWAY, SUITE 8  
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

4635 CORONADO PARKWAY, SUITE 8  
CAPE CORAL, FL. US 33904

**Article III**

The purpose for which this corporation is organized is:

FIND AND ENHANCE YOUR BEST BEAUTIFUL SELF

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

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

CARLEEN MCILVEEN  
4635 CORONADO PARKWAY, SUITE 8  
CAPE CORAL, FL. 33904

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

Registered Agent Signature: CARLEEN MCILVEEN

## **Article VI**

The name and address of the incorporator is:

CARLEEN MCILVEEN  
4635 CORONADO PARKWAY  
SUITE 8  
CAPE CORAL FL, 33904

Electronic Signature of Incorporator: CARLEEN MCILVEEN

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: PVST  
CARLEEN MCILVEEN  
4635 CORONADO PARKWAY, SUITE 8  
CAPE CORAL, FL. 33904 US

Title: D  
CARLEEN MCILVEEN  
4635 CORONADO PARKWAY, SUITE 8  
CAPE CORAL, FL. 33904 US

## **Article VIII**

The effective date for this corporation shall be:

01/21/2014