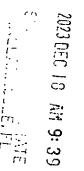
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COVER LETTER

Department of State Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT:

ImagineX Direct Inc.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy § 78.75

Total filing fee

\$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

From: Christopher D. Smith, Esq.

Name (printed or typed) 1561 Lakefront Dr Unit 204

Address

Sarasota, FL 34240

City, State & Zip

941-202-2222

Daytime Telephone Number

smith@chrissmith.com

E-mail address: (to be used for future annual report notification)

INHS53 (3/20)

Articles of Domestication Foreign Corporation Domesticating to Florida

| The undersigned, Rajesh Israni | | President | | | |
|--------------------------------|---|---|--|--|--|
| | (Name) | (Title) | | | |
| of In | nagineX Direct Inc. | , a foreign | | | |
| corpo | ration, in accordance with s. 607.11922, Flo | rida Statutes, submit these Articles of | | | |
| Dome | stication. | | | | |
| 1. | Then name of the domesticating corporation is ImagineX Direct Inc. | | | | |
| | | (Foreign Corporation) | | | |
| 2. | . The jurisdiction and date of its formation is New Jersey 3-9-2012 | | | | |
| 3. | Imagine Y Direct Inc | | | | |
| 4. | The jurisdiction of formation of the domes | sticated corporation is Florida | | | |
| 5. | The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law. | | | | |
| 6. | Attached are Florida Articles of Incorporat requirements pursuant to s.607.0202, F.S. | · | | | |
| l certii | (2 , 7 | Domestication on behalf of the corporation. | | | |
| | F33873479C62455 (Auth | norized Signature) | | | |

2023 DEC 18 AH 9: 39

ARTICLES OF INCORPORATION

| | | POR OFF 18 MAY 9:39 |
|--|--|----------------------|
| <u>ARTICL</u> | The state of the s | |
| In complia | NCE WITH CHAPTER 607, F.S. | 5 6 11 |
| ARTICLE I NAME | | |
| THE NAME OF THE CORPORATION SHALL B | 3: | 9 |
| | | رين المراجعة |
| ImagineX Direct Inc. | | |
| ADTICLE II DRINGIRAL OPEI | CE | |
| ARTICLE II PRINCIPAL OFFI THE PRINCIPAL PLACE OF BUSINESS/MAILI | | |
| 7.12.1.W.G.1.12.12.102.01.12.00.12.00, W. W. W. | | |
| Principal Address | Mailing Address | |
| 15110 Sundial Place | 15110 Sundial Place | |
| Lakewood Ranch, FL 34202 | Lakewood Ranch, FL 34202 | |
| | | |
| | | |
| ARTICLE III PURPOSE THE PURPOSE FOR WHICH THE CORPORA To perform sales work for profit and for any and all | | |
| ARTICLE IV SHARES THE NUMBER OF SHARES OF STOCK IS: 10 | 0 | |
| | | |
| | AGENT AND STREET ADDRE | |
| THE NAME AND FLORIDA STREET ADDRE | SS (P.O. BOX NOT ACCEPTABLE) OF THE | REGISTERED AGENT IS: |
| Christopher D. Smith, Sr., Esq. | | |
| | | |
| 1561 Lakefront Dr Unit 204 | | |
| Sarasota, FL 34240 | | |
| HAVING BEEN NAMED AS REGISTERED | AGENT AND TO ACCEPT SERVICE OF | PROCESS FOR THE |
| ABOVE STATED CORPORATION AT THE F | | |
| WITH AND ACCEPT THE APPOINTMENT A | | |
| CAPACITY. Docustigned by: | | |
| Christopher Smith | | 12/14/2023 |
| Signatified Agent | _ | Date |

ARTICLE V DIRECTORS AND/ OR OFFICERS

| THE NAME(S) AND | O ADDRESS(ES) AND SPECIFIC TITLES: | | |
|-----------------|------------------------------------|---------------|-----|
| Name & Title: | Rajesh Israni, president | Name & Title: | |
| Address: | 15110 Sundial Place | Address: | 0 1 |
| | Lakewood Ranch, FL 34202 | | |
| | | | 5 |
| Name & Title: | | Name & Title: | |
| Address: | | Address: | |
| | | | |
| | | | |
| Name & Title: | | Name & Title: | |
| Address: | | Address: | |
| | | | |
| | | | |
| Name & Title: | | Name & Title: | |
| Address: | | Address: | |
| | | | |
| | | | |

I submit this document 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.

| Reject Toroni | 12/14/2023 |
|-------------------------------|------------|
| Signafility Afthorized Person | Date |