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TALLAHASSEE, FL

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
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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)

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2023 DEC 18 AM 9:39
TALLAHASSEE, FL

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Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Rajesh Israni President
(Name) (Title)

of ImagineX Direct Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

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. The name of the domesticated corporation is ImagineX Direct Inc.
4. The jurisdiction of formation of the domesticated 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 Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

DocuSigned by:
Rajesh Israni
F33873479C62455 (Authorized Signature)

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TAMPA, FL

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ImagineX Direct Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

15110 Sundial Place

Mailing Address

15110 Sundial Place

Lakewood Ranch, FL 34202

Lakewood Ranch, FL 34202

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To perform sales work for profit and for any and all other lawful purposes.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (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 PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DocuSigned by:

Christopher Smith

Signature/Registered Agent

12/14/2023

Date

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2023 DEC 18 AM 9:39
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FL

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Rajesh Israni, president
Address: 15110 Sundial Place
Lakewood Ranch, FL 34202

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

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2023 DEC 18 AM 9:40
CLERK OF DISTRICT COURT
FLORIDA

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.

DocuSigned by:

Rajesh Israni

12/14/2023

Signature/Authorized Person

Date