

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE: July 31, 1995

ORDER TIME : 2:05 PM

ORDER NO. : 651378

CUSTOMER NO:

1590731

CUSTOMER: Stacy A. Eckert, Esq STACY A. ECKERT, P.A.

2752-a Enterprise Road

Orange City, FL 32763

DOMESTIC FILING

NAME: IMAGINATIVE CONCEPT MARKETING, INC. XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING I BROWN AUG - 1 1995

CONTACT PERSON: Angela Lane

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

IMAGINATIVE CONCEPT MARKETING, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation is Imaginative Concept Marketing, Inc. The mailing address of the corporation is 625 South First Street, Orange City, Florida 32763.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Patricia A. Joyce 2695 Dristol Lane Deltona, Florida 32738

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.



ARTICLE VI. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are
Thomas J. Baker, 625 South First Street, Orange City, Florida 32763
Patricia A. Joyce, 2695 Dristol Lane, Deltona, Florida 32738
Mark Davey, 159 Devoe Avenue, Spotswood, New Jersey 08884

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Thomas J. Baker, 625 South First Street, Orange City, Florida 32763 Patricia A. Joyce, 2695 Dristol Lane, Deltona, Florida 32738

ARTICLE VIII, AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

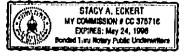
IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this Ada day of July, 1995.

By: / / 12/10- 10

By: Patricia A. Jove

STATE OF FLORIDA) COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public, personally appeared Thomas J. Baker, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 21/4 day of July, 1995.



Notary Public, State of Florida at Large My Commission expires:

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public, personally appeared Patricia A. Joyce, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this Aday of July, 1995.

STACY A. ECKERT
MY COMMISSION & CC 375716
EXPIRES: May 24, 1923
Bended Thru Notary Public Under colors

Notary Public, State of Florida at Large

My Commission expires:

The undersigned, having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

By: Patricia A. Joyce Patricia A. Joyce

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