

P96000079302

September 19, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Imaginet Design Solutions, Inc.

Gentlemen:

800001954768
-09/24/96--01107--008
****122.50 ****122.50

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Laura A. King
Laura A. King
Imaginet Design Solutions, Inc.

Mailing Address of Corporation:
1915 Harrison Street
Hollywood, FL 33020
Phone: (954) 927-7407

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96 SEP 23 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 24 1996 135B

ARTICLES OF INCORPORATION
of
IMAGINET DESIGN SOLUTIONS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Imaginet Design Solutions, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Million (10,000,000) shares of \$.01 Dollars (One Cent) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Laura A. King
1915 Harrison Street
Hollywood, FL 33020

The principal office and mailing address of the corporation is:

Imaginet Design Solutions, Inc.
1915 Harrison Street
Hollywood, FL 33020

ARTICLE VI - INITIAL BOARD OF DIRECTORS

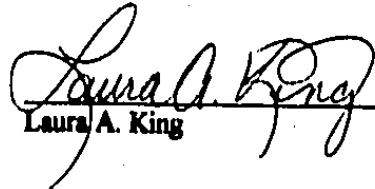
This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and addresses of the initial director(s) of the corporation are as follows:

Laura A. King
1915 Harrison Street
Hollywood, FL 33020

ARTICLE VII - INCORPORATORS

Laura A. King
1915 Harrison Street
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th Day of September, 1996.



Laura A. King

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

IMAGINET DESIGN SOLUTIONS, INC.

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TALLAHASSEE, FLORIDA

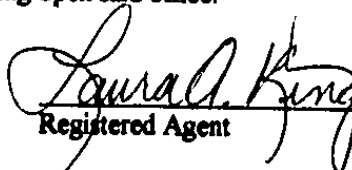
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1915 Harrison Street
Hollywood, Florida 33020

has named Laura A. King, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent