

P97000033131

Imagine Nation Prod. of S. Fl.
2107 N.W. 5th Avenue,
Wilton Manors, Fl. 33311

Florida Sec. of State
Corporate Div.
P.O. Box 6327
Tall., Florida 32314

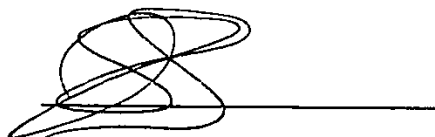
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*****70.00 *****70.00
Office Use Only

Gentlemen:

Enclosed please find Articles of Incorporation for the above
Corporation, together with a copy to be sent back to the above ad-
dress and a check in the amount of \$70.00.

Kindly file the articles and send the copy back just as soon
as possible.

Kindest regards,



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 11 AM 8:41

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300
4/14

~~300, 634, 620, 106, 651~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 25, 1997

J.S. SHARROW
2107 N.W. 5TH AVENUE
WILTON MANORS, FL 33311

SUBJECT: IMAGINE NATION PRODUCTION, OF SOUTH FLORIDA, LTD.,
INC.

Ref. Number: W97000006785

We have received your document for IMAGINE NATION PRODUCTION, OF SOUTH FLORIDA, LTD., INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the enclosed check for \$70.00 or a newly issued check with your corrected document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 597A00014878

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SECRETARY OF STATE
DIVISION OF CORPORATION
97 APR 11 AM 8:42

ARTICLES OF INCORPORATION
OF
IMAGINE NATION PRODUCTION,
OF SOUTH FLORIDA, LTD., INC.

The undersigned, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLES 1
NAME

The name of the corporation is Imagine Nation Production, of South Florida, LTD., Inc.

ARTICLE 11
DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these articles of incorporation by the Department of State.

ARTICLE 111
PURPOSES

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE 1V
CAPITAL STOCK

This corporation is authorized to issue 1000 shares at \$1.00 par value common stock.

ARTICLE V
NO PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

ARTICLE VI
INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE
AND REGISTERED AGENT
and principal office

The street address of the initial registered office of this corporation is 2107 N.W. 5th Avenue, Wilton Manors, Fl. 33311 and the name of the initial registered agent is J. S. Sharrow.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either be increased or diminished from

Articles Prepared by J.S. Sharrow, 2107 N.W. 5th Ave., Wilton Manors, Fl. 33311

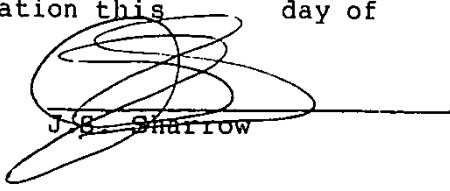
time to time in a manner provided by the bylaws of the corporation, but shall never be less than one. The initial director of this corporation shall be the incorporator(s) named below under Article VIII.

ARTICLE VIII
INCORPORATION

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

J.S. Sharrow 2107 NW 5th Ave., Wilton Manors, Fl. 33311

IN WITNESS WHEREOF, the undersigned incorporator(s) executed these articles of incorporation this _____ day of _____, 1997.

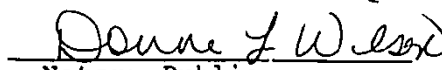

J.S. Sharrow

State of Florida
County of Broward

Sworn to and subscribed before me this _____ day of _____, 1997.



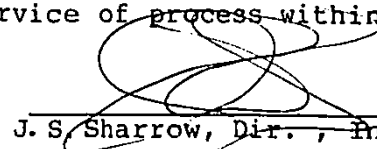
Donna L. Wilson
My Commission CC597952
Expires October 31, 2000


Notary Public
FL DL # 8600-497-53-4200

Certificate designating place of business or domicile for the service of process within Florida and naming agent upon whom process may be served.

The following is submitted pursuant to Florida law.

production of South Fla.
Imagine Nation LTD, Inc. is desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at the city of Wilton Manors in the State of Florida and has named J S Sharrow located at 2107 NW 5th Ave., Wilton Manors, FL. as its agent to accept service of process within Florida.


J. S. Sharrow, Dir., Incorporator

Having been named to accept service for the above Corporation at the designated place, I hereby agree to comply with all law relative to the performance of my duties.

date


J. S. Sharrow, registered agent