P97000038813

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

| SUBJECT:Im | agine That by DDK, (Proposed compora | Inc. te name - must include suff | ix) | | |
|---------------------------------------|---|--------------------------------------|---|------------------|--|
| | | | 000215769; -04/29/9701021 *****78.75 *** | ≥ 01: **78 | |
| Enclosed is an original as | nd one(1) copy of the articles | of incorporation and a c | heck for : | | |
| \$70.00 Filing Fee | | \$122.50 Filing Fee & Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate | | |
| | | ADDITIONAL CO | PY REQUIRED | | |
| FROM: | Katherine E. Zuko Namo (Printed | owski lor typed) | | | |
| Address Address App T | | | | | |
| Boca Raton FL 33433 City, State & Zip | | | | | |
| Daytime Telephone number | | | | | |

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Imagine That by DDK, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 811685

Boca Raton, FL 33481



ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Three (3)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Katherine E. Zukowski 6730 Canary Palm Circle Boca Raton, FL 33433

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dana Lee Utterback 1051 SW 19th Street Boca Raton, FL 33486

Deborah Sloane 6767 Via Regina Boca Raton, FL 33432

Katherine E. Zukowski 6730 Canary Palm Circle Boca Raton, FL33433

| The uno | dersigned in | corporator(s) has(h | ave) executed these Articles of Incorporation this |
|---------|---------------|---------------------|--|
| 21 | _ day of _ | April | , 19 <u>97</u> . |
| (An add | itional artic | le must be added if | an effective date is requested.) |
| | _ | Kalteri | ne Elylowski |
| | | | |
| | - | | Signature |
| | | , | Signature |

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| I. The name of the corporation is Imagine That by DDK | <u> </u> |
|---|---------------------------------|
| 2. The name and address of the registered agent and office is: | 97 APR SECRE 1/ TALLAHA |
| Katherine E. Zukowski (NAME) | A 29 AM A 29 AM ASSEE, FI |
| 6730 Canary Palm Cr (P. O. Box or Mail Drop Box NOT ACCEPTABLE) | AN 9: 19 SIATE FLORIDA |
| Boca Raton, FL 33433 (CITY/STATE/ZIP) | |

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Katherne Gulowski 4/21/97
(SIGNATURE)