

P97000073746

8/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:35 AM

((P97000073746))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 932-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7532

NAME: IMAGINE ENTERTAINMENT GROUP, INC.

AUDIT NUMBER .. P97000014037

DOC TYPE: FLORIDA PROFTT CORPORATION OR P.A.

CERT. OF INCORPORATION

PAGES..... 1

CERT. COPIES..... 1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX/ AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 14 FOR MENU. **

ENTER SELECTION AND COPY
MENU: ENTER R SHIF

2400 781

07100

07100

97 AUG 26 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H97-14037

ARTICLES OF INCORPORATION

Article 1: Name of Corporation IMAGINE ENTERTAINMENT GROUP, INC.
Address of Corporation 10800 NORTH BISCAYNE BOULEVARD Suite 735
MIAMI, FLORIDA 33181

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT STEVEN REID SMITH
and 656 EAST DRIVE Suite 223
REGISTERED OFFICE: MIAMI SPRINGS, FL 33166

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Steven R. Smith 8/22/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. STEVEN REID SMITH
2. MARK L. SMITH 1131 SOUTHWEST 7th ST. FT. LAUDERDALE, FL 33312
3. DAVID WOO 201 178th DRIVE Apt. 321, MIAMI BEACH, FL 33160

Article 5: The Name and Address of the INCORPORATOR is:

STEVEN REID SMITH
656 EAST DRIVE Suite 223
MIAMI SPRINGS, FL 33166

In witness whereof I have subscribed my name

Steven R. Smith
Signature of Incorporator

STEVEN REID SMITH

H97-14037
Prepared by:

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

20'p

FILED
97 AUG 26 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG-28-87 TUE 7:36