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TRANSMITTAL LETTER

TO: Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FROM: George L. Sigalos, Esq.
The Sanctuary Centre
4800 North Federal Highway
Suite 100-D
Boca Raton, FL 33431

000002344710--5
-11/12/97--01078--001
*****70.00 *****70.00

RE: Articles of Incorporation

DATE: November 10, 1997

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also included is a check for :

☒ \$70.00 or _____ \$78.75
(Filing Fee) (Filing Fee & Certification)

Please provide the original and one conformed copy of the Articles of Incorporation and Designation of Registered Agent to the address set forth above. A stamped self-addressed envelope has been provided for your convenience.

Thank you for your assistance.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 PM 3:07

KP
11-14-97

ARTICLES OF INCORPORATION

OF

IMAGINE THAT... A CREATIVE MARKETING COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 12 PM 3:08

The undersigned incorporators hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

IMAGINE THAT... A CREATIVE MARKETING COMPANY, INC.

The address of the principal office of this corporation shall be 6730 Canary Palm Circle, Boca Raton, Florida 33433 and the mailing address shall be P.O. Box 811685, Boca Raton, Florida 33481.

ARTICLE II. NATURE OF BUSINESS

The business may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 6730 Canary Palm Circle, Boca Raton, Florida 33433 and the name of the initial registered agent of the corporation at that address is Katherine E. Zukowski.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

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

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

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary
Vice President /Treasurer

Dana Lee Utterback
Katherine E. Zukowski

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is Dana Lee Utterback 1051 SW 19th Street, Boca Raton, Florida 33486 and Katherine Zukowski 6730 Canary Palm Circle, Boca Raton, Florida 33433.

The undersigned has executed these Articles of Incorporation this 10th day of Novmeber, 1997.


Dana Lee Utterback, Incorporator


Katherine E. Zukowski, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

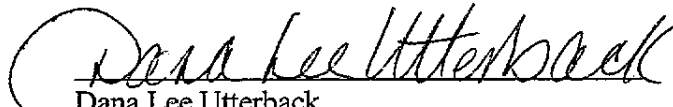
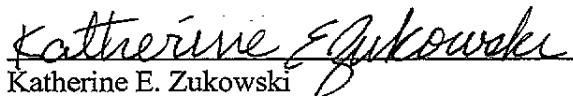
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 PM 3:08

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.

1. The name of the corporation is: **IMAGINE THAT... A CREATIVE MARKETING COMPANY, INC..**
2. The name and address of the registered agent and office is:

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

November 10, 1997.


Dana Lee Utterback

Katherine E. Zukowski

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.

November 10, 1997.


Katherine E. Zukowski