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Dianne Spyridon  
3548 Ensign Circle  
Delray Beach, FL 33483

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 13 PM 1:01

June 26, 1998

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

SUBJECT: ImagineWorks, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation, a designation of registered agent, and a check in the amount of \$78.50 to cover the filing fees. Please return one copy of the Articles stamped with the filing date.

FROM: Dianne Spyridon  
3548 Ensign Circle  
Delray Beach, FL 33483  
(561) 243-8588

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D. BROWN JUL 14 1998

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DIVISION OF CORPORATIONS  
98 JUL 13 PM 1:01

**Articles of Incorporation**  
**Of**

ImagineWorks, Inc.

The undersigned Incorporation, for the purpose of forming a corporation under the Florida Business Corporation Act and the Professional Services Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I Name**

The name of the corporation shall be:

ImagineWorks, Inc.

**Article II Principal Office**

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

3548 Ensign Circle  
Delray Beach, FL 33483

**Article III Capital Stock**

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

7500 shares

**Article IV Initial Registered Agent and Address**

The name and address of the initial registered agent is:

Dianne Spyridon  
3548 Ensign Circle  
Delray Beach, FL 33483

**Article V Incorporators**

The names and street addresses of the incorporator to these Articles of Incorporation is:

Dianne Spyridon  
3548 Ensign Circle  
Delray Beach, FL 33483

Bethany Ellis Averbach  
815 Boynton Beach Blvd.  
#7-205  
Boynton Beach, FL 33426

**Article VI Purpose**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

The undersigned had executed these Articles of Incorporation this 1<sup>st</sup> day of July 1998.

Dianne D. Spyridon  
Signature

Bethany Ellis Averbach  
Signature

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Certificate of Designation  
Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501 or 617.0501, 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:

ImagineWorks, Inc.

2. The name and address of the registered agent and office is:

Dianne Spyridon  
3548 Ensign Circle  
Delray Beach, FL 33483

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.

Signature: Dianne D. Spyridon  
Date: June 26, 1998