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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.****IMAGINE CONSULTING SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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F. CHESLER AUG 11 1999

ARTICLES OF INCORPORATION  
OF

IMAGINE CONSULTING SERVICES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

IMAGINE CONSULTING SERVICES, INC.

The principal place of business of this corporation shall be: 1228 Pennsylvania Ave #12 Miami Beach, FL 33139

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Chadd D. Miller  
1228 Pennsylvania Ave #12  
Miami Beach, FL 33139

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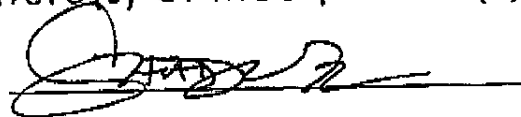
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Chadd D. Miller  
1228 Pennsylvania Ave #12  
Miami Beach, Fl 33139

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 10th day of August 1999

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read "Chadd D. Miller", is written over a horizontal line. Below this line are two more empty horizontal lines.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Imagine Consulting Services, Inc.

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

Chadd D. Miller

(P.O. BOX NOT ACCEPTABLE)

1228 Pennsylvania Ave #12 Miami Beach, Fl 33139

(CITY/STATE/ZIP)

SIGNATURE 

TITLE Director

DATE 8/10/99

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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 8/10/99