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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number :

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

IMAGINARY LOVERS INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

Article 1: Name of Corporation: IMAGINARY LOVERS INC.

Address of Corporation: 3799 BRANTLEY PLACE CIRCLE

APOPKA, FLORIDA 32703

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is <u>7.500</u>, with a par value of <u>\$1.00</u>. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SHARON FREDERICK
REGISTERED OFFICE: 3799 BRANTLEY PLACE CIRCLE
APOPKA, FLORIDA 32703

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 13 / 99 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. SHARON FREDERICK, 3799 BRANTLEY PLACE CIRCLE, APOPKA, FLORIDA 32703
- 2. JOHN FREDERICK, 3799 BRANTLEY PLACE CIRCLE, APOPKA, FLORIDA 32703

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SHARON FREDERICK

3799 BRANTLEY PLACE CIRCLE

APOPKA, FLORIDA 32703

In witness whereof, I have subscribed my name:

ATOR is:

AFOR is:

AFOR is:

SECRETARY

SEP 13 FR 15

Signature of Incorporator

H99-22927

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571