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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. IMAGERY ENTERTAINMENT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED RECEIVED  
99 DEC -2 PM 1:54  
99 DEC -1 AM 11:45  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 1, 1999

LAZARUS

MIAMI, FL

SUBJECT: IMAGERY ENTERTAINMENT, INC.  
Ref. Number: W99000027402

We have received your document for IMAGERY ENTERTAINMENT, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 999A00056808

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 DEC -2 AM 11:49

RECEIVED

ARTICLES OF INCORPORATION  
OF  
IMAGERY ENTERTAINMENT, INC.

ARTICLE I

The name of this corporation is Imagery Entertainment, Inc.

ARTICLE II

This corporation shall have a perpetual existence unless dissolved according to law commencing on the ~~24~~ th day of November, 1999.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue ONE THOUSAND (1,000) SHARES at One Dollar par value each common stock which shall be designated "Common Shares".

ARTICLE V

The street address of the principal registered office of this corporation is 6555 N.W. 36 St., Suite 218, Miami, Fl. 33166 and the same of the initial registered agent at that address Juan Carlos Orozco.

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99 DEC -2 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE VI

This corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The name and address of the initial director of this corporation is:

Juan Carlos Orozco  
6555 N.W. 36 St., Suite 218  
Miami, Fl. 33166

## ARTICLE VII

The name and address of the person signing these articles is:

Juan Carlos Orozco  
6555 N.W. 36 St., Suite 218  
Miami, Fl. 33166

IN WITNESS WHEREOF, the undersigned subscriber have executed these

Articles of Incorporation this 24<sup>th</sup> day of November 1999.

  
\_\_\_\_\_  
Juan Carlos Orozco

STATE OF FLORIDA)  
County of Dade)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Juan Carlos Orozco to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 24<sup>th</sup> of November, 1999

\_\_\_\_\_  
Notary Public, State of Florida  
at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS  
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First— That IMAGERY ENTERTAINMENT, Inc. desiring to organize  
under the laws of the State of Florida with its principal office as indicated in the Articles of  
Incorporation at 6555 N.W. 36th Street, Suite 218, Miami, Fl. 33166 designated  
JUAN CARLOS OROZCO to accept service of process within this state.

Having been named to accept service of process for the above stated corporation,  
I hereby accept to act in this capacity, and agree to comply with the provision of  
said Act relative to keeping open said office.

By:   
Juan Carlos Orozco

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TALLAHASSEE FLORIDA