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Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088 05 JUN 16 AM 10: 23 SECKETARY OF STATE TALL AHASSEE EL CONT.

FLORIDA PROFIT CORPORATION OR P.A.

Imperia Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Imperia Inc.

ARTICLE II PRINCIPAL OFFICE

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

Imperia Inc. 6231 SW Shores Avenue Nocatee, FL 34268 05 JUN 16 AM 10: 23 SECKETANY OF STATE TALLAHASSEE, FLORID

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Eduado Chavez 6231 SW Shores Avenue Nocatee, FL 34268

Prepared By: Bruce B, Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

ARTICLES V INITIAL OFFICER(\$)/DIRECTOR(\$)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jose Eduado Chavez-6231 SW Shores Avenue, Nocatee, FL 34268- President Mario Rosalino Flores-6231 SW Shores Avenue, Nocatee, FL 34268- Secretary Marcial Savador-6231 SW Shores Avenue, Nocatee, FL 34268- Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose Eduado Chavez- 6231 SW Shores Avenue, Nocatee, FL 34268 Marío Rosalino Flores- 6231 SW Shores Avenue, Nocatee, FL 34268 Marcial Savador- 6231 SW Shores Avenue, Nocatee, FL 34268

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

	5/	> ====	
Jose Editade Chave	z-Signature	•	
	2		-
Mario Rosalino Flo	res - Signan	jre	
	<u> </u>		
\times	<i>/</i>		
Marcial Saverior S	ignature		

15th day of <u>June</u> 2005.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Impe	eria Inc.		_	
2. The name and address of the registered ages	nt and office is:	SECK	05 يار	
	Jose Eduado Chavez	E SE	Z	F
. دریسید. ـ	Name	——SEE	57 3 >>	<u>[</u>
	6231 SW Shores Avenue	F	AH IÖ:	
	(P.O. Box or Mail Drop Box NOT Acceptable)	ORIC	: 23	
	Nocatee, FL 34268		<u></u>	
	(City / State / Zip)			

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

June 15, 2005

Jose Eduado Chavez

SIGNATURE

(Date)