

**Electronic Articles of Incorporation
For**

P06000086794
FILED
June 27, 2006
Sec. Of State
thampton

EXQUISITE WOODWORKS BY IMPERIAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXQUISITE WOODWORKS BY IMPERIAL, INC.

Article II

The principal place of business address:

721 RIDGEWOOD AVENUE
#8
HOLLY HILL, FL. US 32117

The mailing address of the corporation is:

721 RIDGEWOOD AVENUE
#8
HOLLY HILL, FL. US 32117

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

HERBERT P ROTHERMEL
#12 ROUND MILL LANE
PALM COAST, FL. 32164

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HERBERT P. ROTHERMEL

Article VI

The name and address of the incorporator is:

HERBERT P. ROTHERMEL
#12 ROUND MILL LANE

PALM COAST, FL 32164

Incorporator Signature: HERBERT P. ROTHERMEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HERBERT P ROTHERMEL
#12 ROUND MILL LANE
PALM COAST, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

06/22/2006