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(Requestor's Name)

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PICK-UP WAIT MAIL

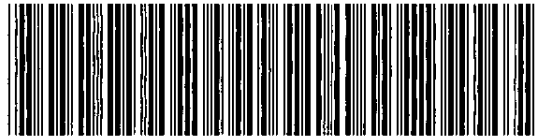
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 APR 14 P 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR 14 2008
D. A. WHITE

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: **IMPERIAL AUTO'S, INC.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

Please forward a certified copy to the address listed below.

From: ARTHUR KIMBALL
30803 BURLEIGH DRIVE
WESLEY CHAPEL, FLORIDA 33543-7865

ARTICLES OF INCORPORATION

OF

IMPERIAL AUTO'S, INC.

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2008 APR 14 P 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be:

IMPERIAL AUTO'S, INC

ARTICLE II: PRINCIPAL OFFICE

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

30803 BURLEIGH DRIVE
WESLEY CHAPEL, FLORIDA 33543-7865

ARTICLE III: CAPITAL STOCK

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

1,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ARTHUR KIMBALL
30803 BURLEIGH DRIVE
WESLEY CHAPEL, FLORIDA 33543-7865

ARTICLE V: INCORPORATOR (S)

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

ARTHUR KIMBALL
30803 BURLEIGH DRIVE
WESLEY CHAPEL, FLORIDA 33543-7865

The undersigned has executed these Articles of Incorporation this 4th day of April 2008.



ARTHUR KIMBALL

**CERTIFICATE OF DESIGNATION
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 designating the registered office / registered agent, in the state of Florida.

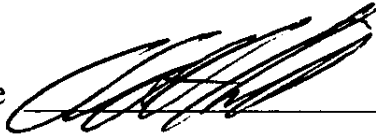
1. The name of the corporation is:

IMPERIAL AUTO'S, INC.

2. The name and address of registered agent and officer is:

ARTHUR KIMBALL
30803 BURLEIGH DRIVE
WESLEY CHAPEL, FLORIDA 33543-7865

Signature _____



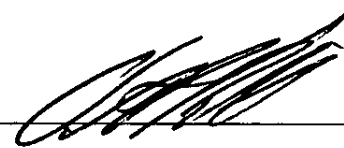
Title _____

Date _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature _____



Date _____