

**Electronic Articles of Incorporation
For**

P09000090379
FILED
November 02, 2009
Sec. Of State
jshivers

IMPERIAL SWAN CO.

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:
IMPERIAL SWAN CO.

Article II

The principal place of business address:
411 WEST 28TH STREET
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:
411 WEST 28TH STREET
MIAMI BEACH, FL. 33140

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:
JAMES ROSEN
411 WEST 28TH STREET
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: JAMES ROSEN

Article VI

The name and address of the incorporator is:

JAMES ROSEN
411 WEST 28TH STREET

MIAMI BEACH, FLORIDA 33140

Incorporator Signature: JAMES ROSEN

Article VII

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

Title: P
JAMES ROSEN
411 WEST 28TH STREET
MIAMI BEACH, FL. 33140

Title: VP
YOANDRA L GARCIA
411 WEST 28TH STREET
MIAMI BEACH, FL. 33140