Electronic Articles of Incorporation For

P11000011867 FILED February 03, 2011 Sec. Of State jshivers

IMPERIAL SUCCESS 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:

IMPERIAL SUCCESS INC.

Article II

The principal place of business address:

9045 NW 35TH CT MIAMI, FL. 33147

The mailing address of the corporation is:

9045 NW 35TH CT MIAMI, FL. 33147

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:

1

Article V

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

SHAUNTAVIA MELTON 9045 NW 35TH CT MIAMI, FL. 33147

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

Registered Agent Signature: SHAUNTAVIA MELTON

Article VI

The name and address of the incorporator is:

SHAUNTAVIA MELTON 9045 NW 35TH CT

MIAMI, FL. 33147

Electronic Signature of Incorporator: SHAUNTAVIA MELTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P SHAUNTAVIA MELTON 9045 NW 35TH CT MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

02/02/2011

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