

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000050812
FILED 8:00 AM
December 08, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:
IMPERIAL HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1835 N.E. MIAMI GARDENS DRIVE
168
NORTH MIAMI BEACH, FL. 33179

The mailing address of the Limited Liability Company is:
1835 N.E. MIAMI GARDENS DRIVE
168
NORTH MIAMI BEACH, FL. 33179

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
WALLACE & MELLINGER, P.A.
225 N.E. MIZNER BLVD
300
BOCA RATON, FL. 33431

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: STEVEN E. WALLACE

Article V

The name and address of managing members/managers are:

Title: MGR
MICHEL BOYER
1835 N.E. MIAMI GARDENS DRIVE SUITE #168
NORTH MIAMI BEACH, FL. 33179

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Article VI

The effective date for this Limited Liability Company shall be:

12/05/2003

Signature of member or an authorized representative of a member

Signature: STEVEN E. WALLACE