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JEFFREY P. ZANE, P.A.

ATTORNEY AT LAW 4800 RIVERSIDE DRIVE SUITE 101 PALM BEACH GARDENS, FLORIDA 33410

JEFFREY P. ZANE*

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E-MAIL jeff@zanelaw.com
VEBSITE www.zanelaw.com

December 8, 2004

TO:

Secretary of State

Division of Corporations

SUBJECT: IMPERIAL ACQUISITIONS, L.L.C.

The enclosed Articles of Organization for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey P. Zane, Esquire Jeffrey P. Zane, P.A. 4800 Riverside Drive, Suite 101 Palm Beach Gardens, Florida 33410

For further information concerning this matter, please call:

Jeffrey P. Zane, Esquire at (561) 627-1277

Enclosed is a check made payable to the Florida Department of State for \$130.00 for the filing and a Certificate of Status.

Mailing Address:

Secretary of State Division of Corporations P.O. Box 6327

P.O. Box 032/

Tallahassee, FL 32314

Street Address:

Secretary of State
Division of Corporations
409 E. Gaines Street

Tallahassee, FL 32399

sincerely

Jetriey P. Zar JPZ/cmg

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ARTICLES OF ORGANIZATION IMPERIAL ACQUISITIONS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be IMPERIAL ACQUISITIONS, L.L.C., ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is c/o Jeffrey P. Zane, 4800 Riverside Drive, Suite 101, Palm Beach Gardens, Florida 33410.

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are:

Jeffrey P. Zane, Trustee

4800 Riverside Drive, Suite 101

Palm Beach Gardens, Florida 33410

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated herein, I hereby accept 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 as provided for in F.S. Chapter 608.