

**Electronic Articles of Incorporation
For**

**N07000007519
FILED
July 31, 2007
Sec. Of State
Ipooe**

IMPERIAL FOUNDATION CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

IMPERIAL FOUNDATION CORP.

Article II

The principal place of business address:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

EDUCATIONAL AND ATHLETIC TRAINING TO UNDERPRIVILEGED AND AT
RISK CHILDREN

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BROOKE FERENCHAK
1111 LINCOLN ROAD
400
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: BROOKE FERENCHAK

Article VI

The name and address of the incorporator is:

BROOKE FERENCHAK
1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

Incorporator Signature: BROOKE FERENCHAK

Article VII

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

Title: P
BROOKE FERENCHAK
1111 LINCOLN ROAD, SUITE #400
MIAMI BEACH, FL. 33139

Title: VP
NEIL GRIMALDI
2860 BUHRE AVENUE, SUITE 1E
BRONX, NY. 10461

Article VIII

The effective date for this corporation shall be:

07/27/2007