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P. SOLANO & ASSOCIATES

P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842

City/State/Zip

Phone #

600003125786--2

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 FEB -7 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

NO COPY

S. Thompson FEB 14 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**IMPERIAL LIMITED, INC.**

FILED  
00 FEB -7 AM 11:53  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Imperial Limited, Inc.  
The principal place of business of this corporation shall be: 2875 So. Orange Avenue Suite #500-1905 Orlando, FL 32806.

**ARTICLE II NATURE OF BUSINESS**

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

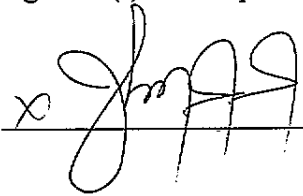
The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:  
Luz Marina Mosquera 2875 So. Orange Ave. Suite #500-1905 Orlando, FL 32806.

## ARTICLE VI INCORPORATOR(S)

The names and street addresses of the Incorporator(S) to these articles of incorporation are:  
Luz Marina Mosquera 2875 So. Orange Ave. Suite #500-1905 Orlando, FL 32806.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 2<sup>nd</sup> day of February 2000.

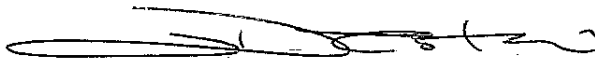
Signature(s) of Incorporator(s)

x  \_\_\_\_\_

## STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this 2<sup>nd</sup> of February 2000, by Luz Marina Mosquera 2875 So. Orange Ave. Suite #500-1905 Orlando, FL 32806. Incorporator(s) of Imperial Limited, Inc., the newly formed corporation.

Notary Public



Daisy Castro



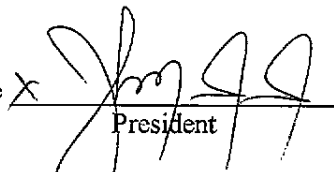
DAISY CASTRO  
My Comm Exp. 6/30/2001  
Bonded By Service Ins  
No. CC659803  
☒ Personally Known ☐ Other

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

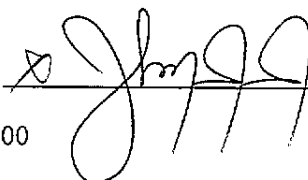
Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Imperial Limited, Inc.

The name and address of the registered agent in office is: Luz Marina Mosquera 2875 So. Orange Ave. Suite #500-1905 Orlando, FL 32806.

Signature  President  
February 2, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE   
February 2, 2000

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00 FEB -7 AM 11:53  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE