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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/12/00--01122--012
*****78.75 *****78.75

SUBJECT: IMPERIAL FURNISHINGS CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

6-7-00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Philip K. Calandrino, Esquire

Name (Printed or typed)

7380 Sand Lake Road, Suite 500

Address

Orlando, Florida 32819

City, State & Zip

(407) 351-5775

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JUN 12 PM 12:09

FILED

NOTE: Please provide the original and one copy of the articles.

RR 6/11

FILED

EFFECTIVE DATE
6-7-00

2000 JUN 12 PM 12:09

**ARTICLES OF INCORPORATION
IMPERIAL FURNISHINGS CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1. The name of the corporation is Imperial Furnishings Corporation.

ARTICLE 2. The duration of the corporation is perpetual.

ARTICLE 3. The principal place of business and mailing address of this corporation shall be 8256 Exchange Drive, Suite 220, Orlando, Florida 32809.

ARTICLE 4. The corporation is authorized to have outstanding at any one time 1000 shares of stock, at a par value of \$0.01 per share.

ARTICLE 5. The corporation became effective on June 7, 2000.

ARTICLE 6. The name and address of the incorporator to these Articles of Incorporation is: Philip K. Calandrino, PHILIP K. CALANDRINO, P.A., 7380 Sand Lake Road, Suite 500, Orlando, Florida 32819.

ARTICLE 7. The name and Florida street address of the initial registered agent is: Richard J. Sevilla, 8256 Exchange Drive, Orlando, Florida 32809.

Dated: June 7, 2000 in Orlando, Orange County, Florida.

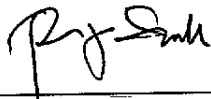

Philip K. Calandrino
as Sole Incorporator

PHILIP K. CALANDRINO, P.A.
7380 Sand Lake Road, Suite 500
Orlando, Florida 32819
(407) 351-5775

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as a registered agent and to accept service of process for IMPERIAL FURNISHINGS CORPORATION 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.

Dated June 7, 2000 in Orlando, Orange County, Florida



Richard J. Sevilla,
as Registered Agent

8256 Exchange Drive, Suite 220
Orlando, Florida 32809

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JUN 12 PM 12:09

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