

IMPERIAL, INC
5558 Park Blvd.
Pinellas Park, Florida 33781
(727) 548-5477

PO1000012204

December 22, 2000

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

Re: Imperial, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Clara C. Griffith

Clara C. Griffith

Imperial, Inc.
5558 Park Blvd.
Pinellas Park, Florida 33781
(727) 548-5477

FILED
01 FEB - 1 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2001

CLARA C. GRIFFITH
5558 PARK BLVD.
PINELLAS PARK, FL 33781

SUBJECT: IMPERIAL, INC.
Ref. Number: W01000000464

We have received your document for IMPERIAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 401A00000918

ARTICLES OF INCORPORATION

Of

IMPERIAL D.S., INC

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TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is

IMPERIAL D.S., INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Jorge F. Alonso
9714 - 121st Street, North
Seminole, Florida 33772

The principal office, if known, or the mailing address of the corporation is:

Imperial D.S., Inc.
5558 Park Blvd.
St. Petersburg, Florida 33781

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Clara C. Griffith
13651 - 101st Terrace, North
Seminole, Florida 33776

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

Clara C. Griffith
13651 - 101st Terrace, North
Seminole, Florida 33776

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of January, 2001.

Clara C. Griffith (Seal)

STATE OF FLORIDA

COUNTY OF PINELLAS

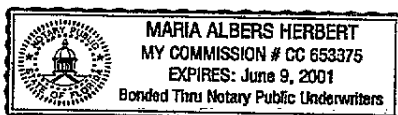
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

CLARA C. Griffith

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of Incorporation, that I relied upon the form FLDL of identification of the above named person as indicated opposite each name, and that oath was not taken.

Notary Public Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this day of 29th
2001



Notary Signature

Printed Notary Signature

Maria ALBERS HERBERT

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

IMPERIAL D.S., INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

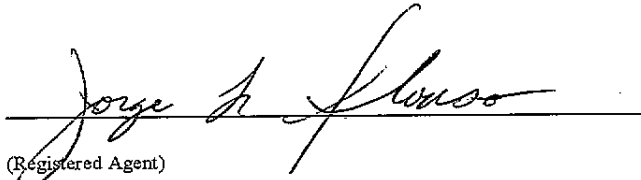
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

9714 - 121st Street, North
Seminole, Florida 33772

has named Jorge F. Alonso located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA