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Transmittal Letter

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

FILED
01 FEB 26 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Imperial Funding inc.

Enclosed is an original and one (1) copy of articles of Incorporation and a check for \$130 Filing Fee & Certified copy.

From: Jefferson F. Mesidor, I
2450 SE Robin Cir suite#1a
Port St Lucie, fl 34952

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****130.00 ****78.75

28-01

ARTICLES OF INCORPORATION

OF

IMPERIAL FUNDING INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

Imperial Funding inc

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

Imperial Funding inc
2450 SE Robin Circle Suite 1A
Port St Lucie, Fl 34952

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 (Two Thousand)

Articles IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jefferson F. Mesidor, I
1060 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

ARTICLE V INCORPORATOR(S)

Jefferson F. Mesidor, I
1060 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF
INCORPORATION THIS 16 DAY OF February, 2001

Jefferson F. Mesidor, I

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, The undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registerd agent, in the state of Florida.

1. The name of the corporation is: Imperial Funding, Inc
2. The name and address of the registered agent and office is:

Jefferson F. Mesidor, I

1060 SE Port St Lucie Blvd
Port St Lucie, Fl 34952

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to actin this capacity. I further agree to comply with the provisions of all statues 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.

Jefferson F. Mesidor, I

2/16/01

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