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

1. Imperial Office Development, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
01 JUN 29 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2001 JUN 29 AM 10:49
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ARTICLES OF INCORPORATION
OF
IMPERIAL OFFICE DEVELOPMENT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **IMPERIAL OFFICE DEVELOPMENT, INC.** (hereinafter called the "Corporation").

ARTICLE II - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, \$.01 par value per share.

ARTICLE III - MAILING ADDRESS

The current mailing address of the principal place of business of the Corporation is 8298 N. Wickham Road, Melbourne, Florida 32940.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of one (1) director. The number of directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation. The name of the initial director of the Corporation is **JOSEPH J. MARCHESO**.

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the initial registered office of the Corporation is Brian M. Jones, Esq., 300 S. Orange Avenue, Suite 1000, Orlando, Florida 32801.

ARTICLE VI - INCORPORATOR

The name of the incorporator of the Corporation is Brian M. Jones, Esq., and the address of the incorporator is 300 S. Orange Avenue, Suite 1000, Orlando, Florida 32801.

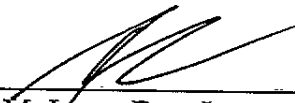
ARTICLE VII - BY-LAWS

The Board shall have the power to adopt, amend or repeal the By-laws of the Corporation or any part thereof.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

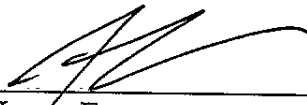
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 8 day of June, 2001.



Brian M. Jones, Esq., Incorporator

ACCEPTANCE BY REGISTERED AGENT
OF
IMPERIAL OFFICE DEVELOPMENT, INC.

The undersigned, whose business address is 300 S. Orange Avenue, Suite 1000, Orlando, Florida 32801, hereby accepts appointment as the initial registered agent of **IMPERIAL OFFICE DEVELOPMENT, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.



Brian M. Jones, Esq.

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