

OFFICE USE ONLY DOCUMENT #

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
01 NOV 29 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 NOV 29 AM 11:48
SECRETARY OF STATE
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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

1. IMPERIAL INVESTMENTS USA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-11/29/01-01026-023
*****78.75 *****78.75

11/29
Examiner's Initials

ARTICLES OF INCORPORATION

OF

IMPERIAL INVESTMENTS USA, 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 Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

IMPERIAL INVESTMENTS USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5495 S.W. 8TH ST, STE # 230
MIAMI, FL 33134-2217.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation authorized to have outstanding at one time is:

500 SHARES AT \$ 1.00 EACH

ADDRESS: ARTICLE IV-INITIAL REGISTERED AGENT AND

The name and address of the initial registered Agent is:

ORENS RODRIGUEZ
1222 PIZARRO STREET,
CORAL GABLES, FL. 33134.


ARTICLE V-INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

ALEXIES LARA.-DTOR.PRESIDENT-4284 SW. 23RD MIAMI, FL 33129 33 1/3 SHARES
RAYMEL GARCIA.-DTOR.VICE PRESIDENT-1502 EL RADO ST. CORAL GABLES
FL. 33134. 33 1/3 SHARES
ORENS RODRIGUEZ.-DTOR-SECRETARY-1022 FL. 33134. 33 1/3 SHARES
FL 33134. 33 1/3 SHARES

The undersigned has (have) executed these Articles of Incorporation this:

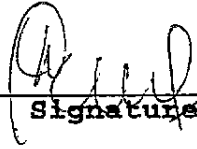
28 day of NOVEMBER, 2001.



Signature/Title PRESIDENT



Signature/Title VICE PRESIDENT



Signature/Title SECRETARY

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1.-The name of the corporation is: IMPERIAL INVESTMENTS USA, Inc.

2.-The name and address of the registered agent and office is:

ORENS RODRIGUEZ
(NAME)

1222 PIZARRO STREET,
P.O. Box not acceptable

CORAL GABLES, FLORIDA, 33134.
(CITY/STATE/ZIP)

SIGNATURE 

TITLE SECRETARY (Corporate Officer)

DATE 11-28, 2001.

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 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.

SIGNATURE 

DATE 11-28-2001.

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TALLAHASSEE FLORIDA