

TRANSMITTAL LETTER
P82000054980

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

02 MAY 17 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SUBJECT: IMPERIAL CONSULTING Firm Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500005557885-4
-05/17/02-01027-021
*****87.50 *****87.50

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: JOSEPH G. PAUL
Name (Printed or typed)

836A WEST GEORGIA STREET
Address

TALLAHASSEE, FL 32304
City, State & Zip

(850) 445-9010
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY 17 AM 11: 54

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

5-17-02
80-11-5

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

IMPERIAL CONSULTING Firm Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

836A WEST GEORGIA STREET
TALLAHASSEE, FL 32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

20

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOSEPH G. PAUL
836A WEST GEORGIA STREET
TALLAHASSEE, FL 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH G. PAUL
836A WEST GEORGIA STREET
TALLAHASSEE, FL 32304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

APPROVED AND FILED
02 MAY 17 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph Paul
Signature/Registered Agent

5-17-02
Date

Joseph Paul
Signature/Incorporator

5-17-02
Date