

**Electronic Articles of Incorporation  
For**

P04000085400  
FILED  
June 01, 2004  
Sec. Of State  
nculligan

IMPERIAL INVESTMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

IMPERIAL INVESTMENT GROUP, INC.

**Article II**

The principal place of business address:

1640 OAKLAND PARK BLVD.  
300  
FT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

1640 OAKLAND PARK BLVD.  
300  
FT LAUDERDALE, FL. 33311

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1800

**Article V**

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

BARTHELEMY N GARCON  
1640 OAKLAND PARK BLVD.  
300  
FT LAUDERDALE, FL. 33311

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARTHELEMY N. GARCON

### **Article VI**

The name and address of the incorporator is:

BARTHELEMY N. GARCON  
1640 OAKLAND PARK BLVD.  
SUITE 300  
FT LAUDERDALE, FL 33311

Incorporator Signature: BARTHELEMY N. GARCON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BARTHELEMY N GARCON  
1640 OAKLAND PARK BLVD, SUITE 300  
FT LAUDERDALE, FL. 33311

Title: VP  
BECKNER BEAUCHARD  
1640 OAKLAND PARK BLVD, SUITE 300  
FT LAUDERDALE, FL. 33311

Title: T  
GHIUMS DEVIS  
1640 OAKLAND PARK BLVD, SUITE 300  
FT LAUDERDALE, FL. 33311

Title: S  
DUKENS PIERRE  
1640 OAKLAND PARK BLVD, SUITE 300  
FT LAUDERDALE, FL. 33311

Title: AT  
LESLY DELVA  
1640 OAKLAND PARK BLVD, SUITE 300  
FT LAUDERDALE, FL. 33311

Title: AS  
ERNST LUCIEN  
1640 OAKLAND PARK BLVD, SUITE 300  
FT LAUDERDALE, FL. 33311

### **Article VIII**

The effective date for this corporation shall be:

05/31/2004