

**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