

**Electronic Articles of Incorporation
For**

P05000027760
FILED
February 22, 2005
Sec. Of State
wcunningham

IMPERIUM INVESTMENT GROUP, CORP.

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:

IMPERIUM INVESTMENT GROUP, CORP.

Article II

The principal place of business address:

6860 W. 9TH. CT.
HIALEAH, FL. 33014

The mailing address of the corporation is:

6860 W. 9TH. CT.
HIALEAH, FL. 33014

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENT

Article IV

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

100 SHARES @ 5.00 PAR VALUE

Article V

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

JOHN W MELTON JR.
6860 W. 9TH. CT.
HIALEAH, FL. 33014

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

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Registered Agent Signature: JOHN W. MELTON JR.

Article VI

The name and address of the incorporator is:

JOHN W. MELTON JR.
6860 W. 9TH. CT.
HIALEAH, FL. 33014

Incorporator Signature: JOHN W. MELTON JR.

Article VII

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

Title: P
JOHN W MELTON JR.
6860 W. 9TH. CT.
HIALEAH, FL. 33014

Title: VP
JOHN W NELTON SR.
6860 W. 9TH. CT.
HIALEAH, FL. 33014

Title: SEC
LOLLY MELTON
6860 W. 9TH. CT.
HIALEAH,, FL. 33014

Title: TREA
JOHN W MELTON SR.
6860 W. 9TH. CT.
HIALEAH, FL. 33014