

TRANSMITTAL LETTER

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

SUBJECT: IMPERIO MUSICAL INC.,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Vicente DeLeon
Name (Printed or typed)

9273 Gettysburg Rd.
Address

Boca Raton, FL 33434
City, State & Zip

772-466-0630
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

IMPERIO MUSICAL INC.,

FILED
201 JUN -9 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

Name

**IMPERIO MUSICAL INC.,
1407 Orange Ave.
Ft. Pierce, FL 34950**

ARTICLE 11

Duration

This corporation shall have perpetual existence

ARTICLE 111

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those now exist or as they may hereafter provide.

ARTICLE IV

Capital stock

This organization is authorized to issue 100 shares of ONE DOLLAR, (1.00) par value common stock.

ARTICLE V

Officers.

**Vicente Deleon, President
9273 Gettysburg Rd.
Boca Raton, FL 33434**

**Vicente De Leon Jr., 1st. Vice Pres.
9273 Gettysburg Rd.
Boca Raton, FL 33434**

Officers

Alma I. Deleon, 2nd. Vice Pres.
712 Maple Ave.
Ft. Peirce, Fl 34982

Jose J. Deleon, Treasurer
9273 Gettysburg Rd.
Boca Raton, Fl 33434

Roberto Deleon, Secretary
9273 Gettysburg Rd.
Boca Raton, Fl 33434

ARTICLE VI
Initial Registered Office and Agent

The street address of the Initial Registered Agent of this Corporation
is:

Alma I. DeLoen
712 Maple Ave.
Ft. Pierce, FL 34982

ARTICLE VII
Incorporators

The names and the addresses of the person signing these articles are:

Vicente Deleon, Pres.
9273 Gettysburg Rd.
Boca Raton, Fl 33434



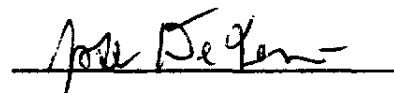
Vicente Deleon Jr., 1st. Vice Pres.
9273 Gettysburg Rd.
Boca Raton, Fl 33434



Alma I. Deleon, 2nd. Vice Pres.
712 Maple Ave
Ft. Pierce, FL 34982



Jose J. Deleon, Treasurer
9273 Gettysburg Rd.
Boca Raton, Fl 33434



Incorporators

**Roberto Deleon
9273 Gettysbur Rd.
Boca Raton, Fl 33434**



ARTICLE V111

Powers

This corporation shall have all the corporate power enumerated in Florida Statues, Section 607.0302.

ARTICLE 1X

Indemnification

This corporation shall to the fullest extent permitted by the provisions of Florida Statues 607.0850, as the same may be amended and supplemented, indemnify under said provisions form and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaws, agreement, vote of shareholders or disinterested director or otherwise, both as to action in his official capacity while holding such office, and shall inure to the benefit of the heirs executors and administrators of such a person.

ARTICLE X

Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE X1

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholder or the Board of Directors, but the Board of Directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide such bylaws as not being subject to amendment or repeal by the directors.

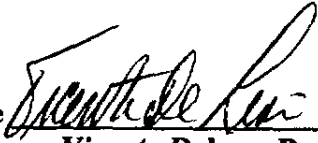
ARTICLE X11

Beginning of Corporate Existence

Corporate existence shall begin upon receipt of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation , this 26 day of DIC 2005.

Signature


Vicente Deleon, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act.

IMPERIO MUSICAL INC., to organize under the laws of the State
of Florida with its principal office as indicated in the Articles of Incorpora-
tion has named Alma I. De Leon, 712 Maple Ave., Ft. Pierce, Fl 34982
as its agent to accept service of process with this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
state corporation, at the place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provisions of
said Act relative to keeping open said office.



Registered Agent