

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000189384 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017 Phone

: (305)485-9300

Fax Number

: (305)485-1098

FLORIDA PROFIT/NON PROFIT CORPORATION

IMPERIAL MANAGEMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

7/26/2006

BERRIZ&GIRALDO

PAGE 02

ARTICLES OF INCORPORATION

OF

IMPERIAL MANAGEMENT SERVICES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

IMPERIAL MANAGEMENT SERVICES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

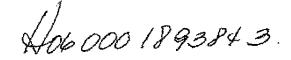
 To have perpetual succession by its corporate

name:

IMPERIAL MANAGEMENT SERVICES, INC.

BERRIZ & GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

HO6 000 1893843.



ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

CHANEL GOMEZ
141 WEATHERSFIELD AVE N
ALTAMONTE SPRINGS, FL. 32714

The principal office shall be:

141 WEATHERSFIELD AVE N ALTAMONTE SPRINGS, FL. 32714

H06 000 1893843.

07/26/2006 13:01

3054851098

87/28/2086 17:86

3054851098

BERRIZ&GIRALDO

BERRIZ&GIRALDO

PAGE 04

PAGE 01

Hob 000 1893843

ARTICLE VI

The Initial Board of Directors shall consist of a total of TWO(02) person, and the name and address of the person who is to serve as an initial director is:

CHANEL GOMEZ
141 WEATHERSFIELD AVE N
ALTAMONTE SPRINGS, FL. 32714

PRESIDENT

PEDRO GOMEZ 141 WEATHERSFIELD AVE N ALTAMONTE SPRINGS, FL, 32714 VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

CHANEL GOMEZ 141 WEATHERSFIELD AVE N ALTAMONTE SPRINGS, FL. 32714

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 20 JULY 2006.

HAMPL GOMEZ

HO6 000 189 2843

07/26/2005 13:01

3054851098

07/20/2005 17:05

3054951098

BERRIZ&GIRALDO

BERRIZ&GIRALDO

Hab 000 1893.843.

PAGE

95

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 807.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

IMPERIAL MANAGEMENT SERVICES, INC.

2. The Name and Address of the registered agent and office is

CHANEL GOMEZ 141 WEATHERSFIELD AVE N ALTAMONTE SPRINGS, FL. 32714

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dered: JULY 20, 2006.

Har 000 189 3843.