

# **Electronic Articles of Incorporation For**

**P06000153596  
FILED  
December 14, 2006  
Sec. Of State  
cblalock**

IMPERIALI FLORIDA FINANCIAL SERVICES 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:

IMPERIALI FLORIDA FINANCIAL SERVICES INC.

## **Article II**

The principal place of business address:

777 SOUTH FLAGLER DR  
STE 800W  
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

777 SOUTH FLAGLER DR  
STE 800W  
WEST PALM BEACH, FL. US 33401

## **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:

10,000,000

## **Article V**

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

IMPERIALI INC.  
777 SOUTH FLAGLER DR  
800W  
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: CHARLES A. FISCINA, CFO

### **Article VI**

The name and address of the incorporator is:

DANIEL IMPERATO  
529 SOUTH FLAGLER DR  
29F  
WEST PALM BEACH, FL 33401

Incorporator Signature: DANIEL IMPERATO

### **Article VII**

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

Title: P  
DANIEL J IMPERATO  
529 S FLAGLER DR, SUITE 29F  
WEST PALM BEACH, FL. 33401 US

Title: CFO  
CHARLES A FISCINA  
777 SOUTH FLAGLER DR, STE 800W  
WEST PALM BEACH, FL. 33401 US

### **Article VIII**

The effective date for this corporation shall be:

12/10/2006