

Electronic Articles of Incorporation For

**P07000017400
FILED
February 07, 2007
Sec. Of State
thampton**

IMPERIAL BODY & DESIGN, 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 BODY & DESIGN, INC.

Article II

The principal place of business address:

3275 W. HILLSBORO BLVD.
SUITE 300
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

3275 W. HILLSBORO BLVD.
SUITE 300
DEERFIELD BEACH, FL. 33442

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:

45,000,000

Article V

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

JONATHAN GREENE
3275 W. HILLSBORO BLVD.
SUITE 300
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: JONATHAN GREENE

Article VI

The name and address of the incorporator is:

ANTHONY ANTON
3275 W. HILLSBORO BLVD.
SUITE 300
DEERFIELD BEACH, FL 33442

Incorporator Signature: ANTHONY ANTON