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COVER LETTER

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

SUBJECT:	Imperial Goddess Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:	
S70.00 Filing Fee	X \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	Neri	ssa Irving		
1 KOIVI	Name 6808 S	(Printed or typed) W 40th Court		
	Miramar, FL 33023 City, State & Zip			
	305 490 1301			

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

ARTICLES OF INCORPORATION

In compliance with Chapter, 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be: Imperial Goddess Inc.

-ILEU

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6808 SW 40th Court, Miramar, FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: for transacting any and all lawfull business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nerissa Irving 6808 SW 40th Court, Miramar, FL 33023, CEO

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Nerissa Irving 6808 SW 40th Court, Miramar, FL 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Signature/Incorporator

Nerissa Irving 6808 SW 40th Court, Miramar, FL 33023