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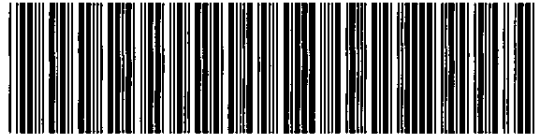
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2007 NOV -6 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2007

OZIE LEE HOLMES, JR.
2412 N.W. 56 ST.
MIAMI, FL 33142

SUBJECT: L.S. IMPERIAL ENTERPRISES INC.
Ref. Number: W07000053115

We have received your document for L.S. IMPERIAL ENTERPRISES INC.. However, the document has not been filed and is being returned for the following:

Complete the information listing registered agent in article VII and have him/her sign.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

Letter Number: 507A00063014

RECEIVED
07 NOV -6 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

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

SUBJECT: L.S. Imperial Enterprises 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Ozie Lee Holmes Jr.
Name (Printed or typed)

2412 NW 56 St
Address

Miami FL 33142
City, State & Zip

786-488-6953
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

L.S. IMPERIAL ENTERPRISES INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, Chapter 607 under the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I.: NAME OF INCORPORATION

The name of the corporation is L.S. Imperial Enterprises Inc. hereinafter referred to as the corporation.

ARTICLE II. PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of the corporation is 2412 North West 56th Street,
Miami Florida 33142.

ARTICLE III. PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and lawful business for which the corporation may be incorporated under Chapter 607, Florida Statute as amended.

ARTICLE IV. AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$ 1.00 per share. All Stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they deem appropriate. The consideration may consist of any tangible or intangible property of benefit to the Corporation, including cash, promissory notes, services performed and promises to perform services evidenced by written contract or other securities of the Corporation.

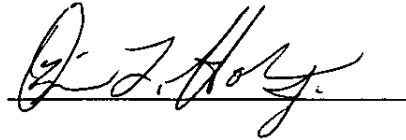
ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The officers of L.S. Imperial Enterprises Inc. will consist of one Director, Ozie Lee Holmes, Jr., who address is 2412 North West 56 Street,
Miami Florida 33142.

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TALLAHASSEE, FLORIDA

ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT

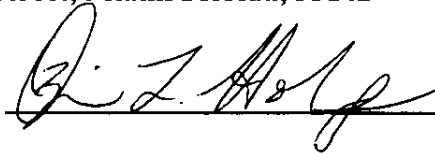
The street address of the Corporation's initial registered office is 2412 North West 56th Street, Miami Florida 33142, whose registered agent is, Ozie Lee Holmes Jr.



Ozie Lee Holmes Jr.

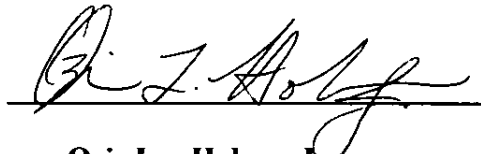
ARTICLE VII. INCORPORATOR

The name and address of the incorporator is Ozie Lee Holmes Jr., whose address is 2412 North West 56th Street, Miami Florida, 33142



Ozie Lee Holmes Jr.

IN WITNESS WHEREOF I, OZIE LEE HOLMES JR., the under signed incorporator, have signed these articles of incorporation on this 31st day of October, 2007 and acknowledge the same to be my act.



Ozie Lee Holmes Jr.

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TALLAHASSEE, FLORIDA

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