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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

IMPERIAL INSURANCE AGENCY USA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
IMPERIAL INSURANCE AGENCY USA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

IMPERIAL INSURANCE AGENCY USA, INC.

The principal place of business and mailing address of this corporation shall be:

1835 West Flagler St. Suite 201
Miami, Florida 33135

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in technical service and import and export of industrial machinery and parts or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.
1835 W. Flagler St., Suite # 201
Miami, FL 33135

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TALLAHASSEE, FLORIDA

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ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Victor Cabrera
President
1835 W Flagler St # 201
Miami, FL 33135

Martincito Martinez
Secretary & Treasurer
1835 W Flagler St # 201
Miami, FL 33135

ARTICLE VI - INCORPORATOR(S)

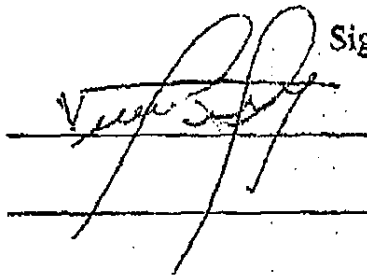
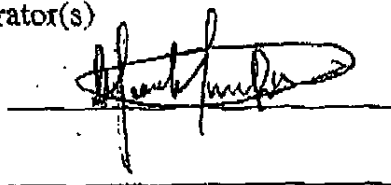
The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Victor Cabrera
100 Shares
1835 W Flagler St. Suite 201
Miami, FL 33135

Martincito Martinez
900 Shares
1835 W Flagler St. Suite 201
Miami, FL 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 02TH day of June 2008

Signature(s) of Incorporator(s)

A handwritten signature in dark ink, appearing to read 'Victor Cabrera', is written over two horizontal lines.A handwritten signature in dark ink, appearing to read 'Martincito Martinez', is written over two horizontal lines.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation:

IMPERIAL INSURANCE AGENCY USA, INC..

2. The name and address of the registered agent and office is:

Victor Cabrera

(P.O. BOX NOT ACCEPTABLE)

1835 W Flagler St Miami, FL 33135

suite 201

(ADDRESS OFFICE)

SIGNATURE

(Corporate officer)

TITLE President

DATE 06/02/2008

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 06/02/2008

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