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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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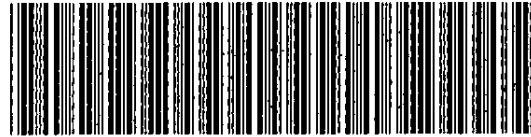
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMPERIALI ORGANIZATION, INC.

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Scott A. Mersky, Esq.

(Contact Person)

Law Offices of Scott A. Mersky, P.A.

(Firm/Company)

224 Datura Street, #1308

(Address)

West Palm Beach, Florida 33401

(City, State and Zip Code)

For further information concerning this matter, please call:

Scott A. Mersky at (561) 837-9978

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2008

SCOTT A. MERSKY, ESQ.
LAW OFFICES OF SCOTT A. MERSKY, P.A.
224 DATURA STREET, #1308
WEST PALM BEACH, FL 33401

SUBJECT: IMPERIALI ORGANIZATION, INC.
Ref. Number: W08000028723

We have received your document for IMPERIALI ORGANIZATION, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return 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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 808A00036177

FILED

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

08 JUN 20 AM 10:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

IMPERIALI ORGANIZATION, LLC L02-3088
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **LIMITED LIABILITY COMPANY**
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **FLORIDA**
(Enter state, or if a non-U.S. entity, the name of the country)

on **FEBRAURY 7, 2002**
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

IMPERIALI ORGANIZATION, INC.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 10th day of June, 20 08.

Signature: _____

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: DANIEL IMPERATO Title: PRESIDENT/DIRECTOR

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
OF
IMPERIALI ORGANIZATION, INC.

FILED
08 JUN 20 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation.

ARTICLE I

The name of this corporation is:

IMPERIALI ORGANIZATION, INC.

ARTICLE II

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

**529 S. Flagler Drive, #29F
West Palm Beach, Florida 33407**

ARTICLE III

The general nature of the business to be transacted by this corporation is:
That this corporation intends to engage in any activity or business permitted under the laws of the United States and the State of Florida, for example: Travel and convention services; except it is not to conduct a bank, safe deposit, trust, insurance surety, express, railroad, canal, telephone or cemetery company, a savings and loan association, mutual fire insurance association, cooperative

association, fraternal benefit society, state fair or exposition; to do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

ARTICLE IV

The maximum number of shares that this corporation is authorized to have outstanding at one time is: Five Hundred Million (500,000,000) shares of common stock at .0001 par value.

ARTICLE V

The initial registered agent and the street address of the initial registered agent of this corporation is:

Daniel J. Imperato
529 S. Flagler Drive #29F
West Palm Beach, Florida 33401

ARTICLE VI

This corporation is to exist perpetually, unless otherwise dissolved according to law.

ARTICLE VII

The name and address of the directors, officers, and subscribers of this corporation are:

**Daniel J. Imperato – President/Director
529 S. Flagler Drive, #29F
West Palm Beach, Florida 33401**

ARTICLE VIII


This corporation shall have one (1) director initially. The number of directors may be increased from time to time, by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the directors, proposed by the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

THE UNDERSIGNED hereby declares and certifies that the facts herein

stated are true and correct this 10th day of June, 2008

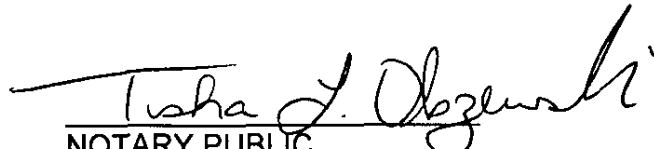

Daniel J. Imperato

State of Florida)
)
County of Palm Beach)

SWORN TO and subscribed before me this 9th day of June, 2008.

(personally known ✓ or produced ID _____).




NOTARY PUBLIC
State of Florida at large

My Commission Expires: October 11, 2010

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507,
FLORIDA STATUTES, THE UNDERSIGNED FLORIDA CORPORATION
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED
OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Imperiali Organization, Inc.

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

Daniel J. Imperato
529 S. Flagler Drive #29F
West Palm Beach, Florida 33401

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(signature)

June 18, 08
(Date)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA