Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

SARL IMPERIAL, INC.

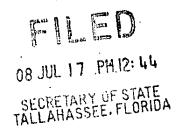
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### ARTICLES OF INCORPORATION OF

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### Article I NAME

The name of the corporation shall be:

#### SARL IMPERIAL, INC.

The principal place of business of this corporation shall be:

16744 SW 99<sup>TH</sup> COURT MIAMI, FL 33157

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value this corporation is authorized to have outstanding at any one time is: 1000 shares.

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### 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, is (are):

ALEJANDRO GRACIA 16744 SW 99<sup>TH</sup> COURT MIAMI, FL 33157 PRESIDENT

MARIE KETTELINE GERMAIN 16744 SW 99<sup>TH</sup> COURT MIAMI, FL 33157 VICE PRESIDENT

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# ARTICLE VI INCORPORATOR(S)

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

ALEJANDRO GRACIA

16744 SW 99<sup>TH</sup> COURT MIAMI, FL 33157

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17<sup>TH</sup> day of JULY, 2008.

Signature(s) of Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation:

SARL IMPERIAL, INC.

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

ALEJANDRO GRACIA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(POBOX NOT ACCEPTABLE)

16744 SW 99<sup>TH</sup> COURT MIAMI, FL 33157

(CITY/STATE/ZIP)

Signature

Title President

HAVING BEEN NAMED TO ACCEPT 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

JULY 17, 2008