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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : JEAN-PIERRE & JEAN-PIERRE, LLC
Account Number : I20070000128
Phone : (561) 305-5527
Fax Number : (561) 634-2132

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please**

Email Address: _____

DOMESTICATION
EMPERIAL AMERICAS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$128.75

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 MAR 17 AM 11:08

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 17 AM 9:35

APPROVED
AND
FILED

HI000000575823

COVER LETTER

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

SUBJECT: Certificate of Domestication for EMPERIAL AMERICAS, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Alonzo Pierce
Name (printed or typed)

1990 Range Street, Suite 750
Address

Sarasota, Florida 33432
City, State & Zip

(941) 309-5410
Daytime Telephone Number

guy@lawfirmofjeanpierre.com
E-mail address: (to be used for future annual report notification)

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APPROVED
FILED
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CERTIFICATE OF DOMESTICATION

10 MAR 17 AM 9:35

The undersigned, Alonzo Pierce, President of SECRETARY OF STATE
(Name) (Title) TALLAHASSEE, FLORIDA

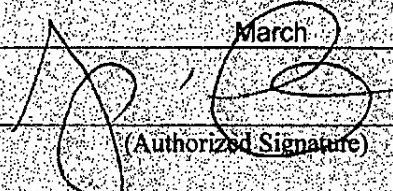
of EMPERIAL AMERICAS, INC. a foreign corporation
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 4, 2008.
2. The jurisdiction where the above named corporation was first formed; incorporated, or otherwise came into being was Texas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was EMPERIAL AMERICAS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is EMPERIAL AMERICAS, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Texas.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Alonzo Pierce, of EMPERIAL AMERICAS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 10 day of March, 2010


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

10 MAR 17 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

EMPERIAL AMERICAS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1990 Range Street
Suite 750
Sarasota, Florida 33432

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The company may have unlimited power to engage in and do any lawful act concerning any or all lawful business for which corporations may be organized according to the laws of the State of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

The number of shares of the Company's common stock is 200,000,000 at \$0.001 par value
The number of shares of the Company's preferred stock is 50,000,000 at \$0.001 par value

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

President: Alonzo Pierce, 1990 Range Street, Suite 750, Sarasota, Florida 33432
Director: Alonzo Pierce, 1990 Range Street, Suite 750, Sarasota, Florida 33432
Secretary: Alonzo Pierce, 1990 Range Street, Suite 750, Sarasota, Florida 33432
Treasurer: Alonzo Pierce, 1990 Range Street, Suite 750, Sarasota, Florida 33432

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Jean-Pierre & Jean-Pierre, LLC
23150 C Sandalfoot Plaza Dr.
Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Alonzo Pierce
1990 Range Street, Suite 750
Sarasota, Florida 33432

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature, Registered Agent

3.10.10

Date

Signature, Incorporator

3.10.10

Date

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