

**Electronic Articles of Incorporation
For**

P11000020584
FILED
February 28, 2011
Sec. Of State
jshivers

IMPERIAL CAPITAL INVESTMENT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

IMPERIAL CAPITAL INVESTMENT INC

Article II

The principal place of business address:

6745 S W 164 AVE
MIAMI, FL. 33193

The mailing address of the corporation is:

6745 S W 164 AVE
MIAMI, FL. 33193

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

LEE MC KENZIE
6745 SW 164 AVE
MIAMI, FL. 33193

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEE MCKENZIE

Article VI

The name and address of the incorporator is:

LEE MC KENZIE
6745 S W 164 AVE

MAIMI , FL 33193

Electronic Signature of Incorporator: LEE MC KENZIE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRE
JOHN ALLEN
15231 JACKSON RD.
DELRAY BEACH, FL. 35484

Title: TRES
MC KENZIE LEE
6745 S W 164 AVE.
MIAMI, FL. 33193

Title: CEO
LEE MC KENZIE
6745 S W 164 AVE
MIAMI, FL. 33193

Title: SEC
LEE MC KENZIE
6745 SW 164 AVE
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

02/24/2011