

**Electronic Articles of Incorporation
For**

P11000026735
FILED
March 16, 2011
Sec. Of State
psmith

IMPERIO DO SOL, 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:

IMPERIO DO SOL, INC.

Article II

The principal place of business address:

5743 NW 66TH AVE
POMPANO BEACH, FL. US 33067

The mailing address of the corporation is:

5743 NW 66TH AVE
POMPANO BEACH, FL. US 33067

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:

ONE THOUSAND

Article V

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

DESPINA FILIOS
5743 NW 66TH AVE
POMPANO BEACH, FL. 33067

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

Registered Agent Signature: DESPINA FILIOS

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Article VI

The name and address of the incorporator is:

DESPINA FILIOS
5743 NW 66TH AVE

POMPANO BEACH, FL 33067

Electronic Signature of Incorporator: DESPINA FILIOS

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: P,D
DESPINA FILIOS
5743 NW 66TH AVE
POMPANO BEACH, FL. 33067 US

Title: VP,D
DESPINA FILIOS
5743 NW 66TH AVE
POMPANO BEACH, FL. 33067 US

Title: S,D
SORAIA N SILVA
5743 NW 66TH AVE
POMPANO BEACH, FL. 33067 US