

**Electronic Articles of Incorporation
For**

P11000039150
FILED
April 22, 2011
Sec. Of State
tburch

USA IMPERIAL GROUP 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:

USA IMPERIAL GROUP INC

Article II

The principal place of business address:

300 NW 27TH AVENUE
MIAMI, FL. 33125

The mailing address of the corporation is:

300 NW 27TH AVENUE
MIAMI, FL. 33125

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:

100

Article V

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

SERGIO A LLAGUNO
300 NW 27TH AVENUE
MIAMI, FL. 33125

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

Registered Agent Signature: SERGIO LLAGUNO

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Article VI

The name and address of the incorporator is:

SERGIO ALFREDO LLAGUNO
300 NW 27TH AVENUE

MIAMI, FL 33125

Electronic Signature of Incorporator: SERGIO ALFREDO LLAGUNO

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
SERGIO A LLAGUNO
300 NW 27TH AVENUE
MIAMI, FL. 33125

Article VIII

The effective date for this corporation shall be:

04/18/2011