

Electronic Articles of Incorporation For

**P11000048442
FILED
May 20, 2011
Sec. Of State
psmith**

IMPERIAL GOLD EXCHANGE, 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 GOLD EXCHANGE, INC.

Article II

The principal place of business address:

123 N. CONGRESS
328
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

123 N. CONGRESS
328
BOYNTON BEACH, FL. 33426

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:

KEVIN MCNERNEY OFFICER
129 HARBORS WAY
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: KEVIN MCNERNEY

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Article VI

The name and address of the incorporator is:

VINCENT LALOGGIA
123 N. CONGRESS
328
BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: VINCENT LALOGGIA

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: PRES
VINCENT LALOGGIA
87 MAGNOLIA CIRCLE
BOYNTON BEACH, FL. 33436

Title: VP
KEVIN MCNERNEY
129 HARBORS WAY
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

05/16/2011