

**Electronic Articles of Incorporation
For**

P11000076133
FILED
August 26, 2011
Sec. Of State
jshivers

EMPERIAL CAPITAL INVESTMENTS 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:

EMPERIAL CAPITAL INVESTMENTS INC.

Article II

The principal place of business address:

10290 NW 36 ST.
SUITE 1
POMPANO BEACH, FL. US 33065

The mailing address of the corporation is:

10290 NW 36 ST.
SUITE 1
POMPANO BEACH, FL. US 33065

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:

1

Article V

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

SEAN A BROWN
10290 NW 36 ST.
SUITE 1
POMPANO BEACH, FL. 33065

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

Registered Agent Signature: SEAN BROWN

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Article VI

The name and address of the incorporator is:

SEAN BROWN
10290 NW 36 ST.
SUITE 1
POMPANO BEACH FL 33065

Electronic Signature of Incorporator: SEAN BROWN

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
SEAN A BROWN
10290 NW 36 ST
POMPANO BEACH, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

08/26/2011