

**Electronic Articles of Incorporation
For**

P11000089733
FILED
October 13, 2011
Sec. Of State
jshivers

IMPERIAL AUTOMOTIVE 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:

IMPERIAL AUTOMOTIVE GROUP INC

Article II

The principal place of business address:

1313 NW 97TH TERRACE
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

1313 NW 97TH TERRACE
CORAL SPRINGS, FL. US 33071

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:

100,000,000 COMMON 10,000,000 PREFERRED

Article V

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

GARY SPANIAK SR
5200 NE 33RD AVE
FT LAUDERDALE, FL. 33308

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

Registered Agent Signature: GARY SPANIAK

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Article VI

The name and address of the incorporator is:

GARY SPANIAK SR
5200 NE 33RD AVE

FT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: GARY SPANIAK SR

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: PD
GARY SPANIAK SR.
5200 NE 33RD AVE
FT LAUDERDALE, FL. 33308