

**Electronic Articles of Incorporation
For**

P13000004977
FILED
January 15, 2013
Sec. Of State
jshivers

IMPERIAL CHINA INVESTMENTS COMPANY, 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 CHINA INVESTMENTS COMPANY, INC.

Article II

The principal place of business address:

8550 DUCHESS COURT WEST
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

8550 DUCHESS COURT WEST
BOYNTON BEACH, FL. US 33436

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:

PROPERTY USA, INC.
8550 DUCHESS COURT WEST
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: NICHOLAS TANNEY

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Article VI

The name and address of the incorporator is:

NICHOLAS TANNEY
8550 DUCHESS COURT WEST

BOYNTON BEACH, FL. 33436

Electronic Signature of Incorporator: NICHOLAS TANNEY

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
PROPERTY USA, INC
8550 DUCHESS COURT WEST
BOYNTON BEACH, FL. 33436 US

Title: VP
PROPERTY USA, INC
8550 DUCHESS COURT WEST
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

01/13/2013