

**Electronic Articles of Incorporation
For**

P13000042624
FILED
May 13, 2013
Sec. Of State
msolomon

IMPERIAL ELITE ENT 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 ELITE ENT INC

Article II

The principal place of business address:

5004 BONNET AVE
NORTH PORT, FL. 34288

The mailing address of the corporation is:

5004 BONNET AVE
NORTH PORT, FL. 34288

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:

TAX MARSHALLS INC
3480 DEPEW AVE
PT CHARLOTTE, FL. 33952

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

Registered Agent Signature: PAUL G MARSHALL

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Article VI

The name and address of the incorporator is:

CHARLES D HENRY
5004 BONNET AVE

NORTH PORT FL 34288

Electronic Signature of Incorporator: CHARLES D HENRY

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
CHARLES D HENRY
5004 BONNET AVE
NORTH PORT, FL. 34288

Title: STD
CORY D HENRY
5004 BONNET AVE
NORTH PORT, FL. 34288