## P1400004153

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Office Use Only



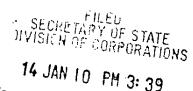
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## **ARTICLES OF INCORPORATION**



1. The name of the corporation shall be: Imperial Motors 105 Inc.

- 2. The principal place of business and mailing address of the corporation is: 2854 N.W. 27 Avenue Miami, FL 33142
- 3. The corporation shall have the authority to issue 10,000 shares of stock.
- 4. The registered agent of the corporation is Yosvany Armando Alvarez and the registered address is 2854 N.W. 27 Avenue Miami, FL 33142
- 5. The initial Board of Directors shall have 1 member whose name and address are as follows Yosvany Armando Alvarez of 2854 N.W. 27 Avenue Miami, FL 33142. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- 6. The Board Of Directors elects Yosvany Armando Alvarez of 2854 N.W. 27 Avenue Miami, FL 33142 as President.
- 7. The incorporator of this corporation is Yosvany Armando Alvarez whose street address is 2854 N.W. 27 Avenue Miami, FL 33142

Dated 01-03-2014

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated 01-03-2014

Registered Agent