

04/24/2032 06:0

#648 P.001/003

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Division of Corporations
Electronic Filing Cover Sheet

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
IMPERIAL HOLDINGS GROUP INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME: The name of the corporation is:IMPERIAL HOLDINGS GROUP, INC**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

2655 LE JEUNE RD.FOUR FLOORCORAL GABLES, FL-33134**ARTICLE III SHARES:** The number of shares of stock is:100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**RAUL H. CARRIL - PRESIDENTALEXANDER ALFANO - VICE PRESIDENT**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:

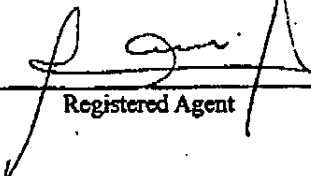
RAUL H. CARRIL2655 LE JEUNE RD, FOUR FLOORCORAL GABLES, FL-33134**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:RAUL H. CARRIL2655 LE JEUNE RD., FOUR FLOORCORAL GABLES, FL-33134

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Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Registered Agent

06/13/14

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Incorporator

06/13/14

Date

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