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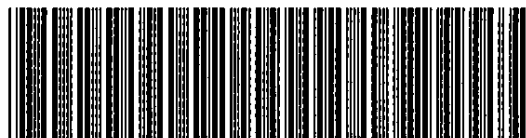
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TALLAHASSEE, FLORIDA

ymd 6/18

LAW OFFICES OF LISA ESPOSITO, P.A.
3606 WEST SWANN AVENUE
TAMPA, FLORIDA 33609-4518

LISA ESPOSITO, ESQUIRE
STACY SCIARRA, PARALEGAL

TELEPHONE NO.: 813/223-6037
FACSIMILE NO.: 813/286-4132

June 11, 2014

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Imperium Consulting Services, Inc.

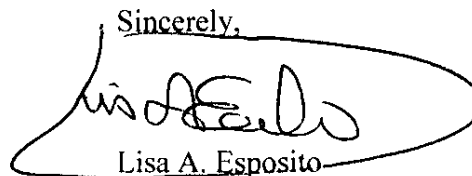
To Whom It May Concern:

Enclosed for filing please find Articles of Incorporation for Imperium Consulting Services, Inc.

Also enclosed, please find check number 1468, in the amount of \$78.75, the filing fee for Imperium Consulting Services, Inc.'s Articles of Incorporation, Certificate of Status, as well as a certified copy of record for same.

Should you have any questions or concerns, please feel free to contact us at the number referenced above. Thank you.

Sincerely,



Lisa A. Esposito

LAE/sjs
Encl.

cc: Remy Schott

ARTICLES OF INCORPORATION FOR FLORIDA FOR PROFIT CORPORATION

Imperium Consulting Services, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Florida For Profit Corporation is: Imperium Consulting Services, Inc.

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address for the Florida For Profit Corporation, Imperium Consulting Services, Inc., are as follows:

13032 Prestwick Drive
Riverview Florida 33579

ARTICLE III – PURPOSE OF COMPANY

The purpose for which this Florida For Profit Corporation is organized is:

The corporation may be engaged in the provision of business consulting services, through its duly licensed officers, employees and agents, and to perform all activities appropriate to the rendition of such services and all other services and products as allowable by law and to own and sell property and invest its funds as authorized by applicable law and to engage in any other actions of a corporation, as allowed by law.

ARTICLE IV – SHARES AND CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this Company shall be One Thousand (1,000) shares of common stock, each with a par value of \$1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have

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the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

Remy Rene Schott
13032 Prestwick Drive
Riverview Florida 33579

Having been named as registered agent and to accept service of process for the above stated For-Profit Corporation at the place designated in this Article, 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.

Registered Agent Signature: Remy Rene Schott

ARTICLE VI – INCORPORATOR

The names and address of initial incorporator with the power to incorporate this For Profit Corporation is:

<u>Name</u>	<u>Address</u>
Remy Rene Schott	13032 Prestwick Drive Riverview, Florida 33579

ARTICLE VII - DIRECTORS AND OFFICERS

The names and addresses of directors and officers are:

This For-Profit Corporation shall have one director initially, whose name and address is:

<u>Name</u>	<u>Address</u>
Remy Rene Schott	13032 Prestwick Drive Riverview, Florida 33579

The number of directors may be increased or diminished from time to time in accordance with the provisions of the For-Profit Corporation's By-laws, but shall never be less than one.

The name and address of the Corporation's sole President, Treasurer and Secretary is:

Name

Address

Remy Rene Schott

13032 Prestwick Drive
Riverview, Florida 33579

ARTICLE VIII - COMMENCEMENT OF CORPORATE EXISTENCE

The effective date for the Articles of Incorporation for this For-Profit Corporation and this Corporation shall come into existence: June 11, 2014

The undersigned incorporator has executed these Articles of Incorporation on this the 11th day of June, 2014 and affirms 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 Florida Statute 817.155.

Signature of organizer, officer, director, and registered agent,



Remy Rene Schott, organizer, officer, director,
and registered agent
Imperium Consulting Services, Inc.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO REGISTERED AGENT PROVISIONS OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

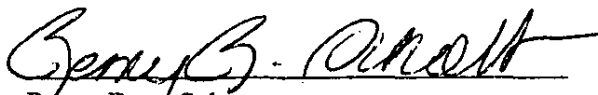
1. The name of the corporation is Imperium Consultation Services Inc.

2. The name and address of the registered agent and office is:

Remy Rene Schott
13032 Prestwick Drive
Riverview Florida 33579

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.

Witness my signature on this the 11th day of June, 2014.


Remy Rene Schott

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