# **Electronic Articles of Incorporation For**

P15000055684 FILED June 26, 2015 Sec. Of State msolomon

IMPERIAL FINANCIAL GROUP, 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 FINANCIAL GROUP, INC.

## **Article II**

The principal place of business address:

905 NE 12TH AVE B POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

905 NE 12TH AVE B POMPANO BEACH, FL. 33064

#### **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:

1

## Article V

The name and Florida street address of the registered agent is:

EDOUINE ALTEUS 905 NE 12TH AVE B POMPANO BEACH, FL. 33060

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

Registered Agent Signature: EDOUINE ALTEUS

# **Article VI**

The name and address of the incorporator is:

EDOUINE ALTEUS 905 NE 12TH AVE

POMPANO BEACH

Electronic Signature of Incorporator: EDOUINE ALTEUS

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: CEO EDOUINE ALTEUS 905 NE 12TH AVE POMPANO BEACH, FL. 33060

Title: VP FRITZ KING 1800 NE 2ND TERRACE POMPANO BEACH, FL. 33060

## **Article VIII**

The effective date for this corporation shall be:

09/01/2015

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