

**Electronic Articles of Incorporation
For**

P16000026638
FILED
March 22, 2016
Sec. Of State
vherring

IMPERIAL EXECUTIVE SOLUTIONS, 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 EXECUTIVE SOLUTIONS, INC.

Article II

The principal place of business address:

111 SW 65 WAY

A

PEMBROKE PINES, FL. 33023

The mailing address of the corporation is:

111 SW 65 WAY

A

PEMBROKE PINES, FL. 33023

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:

INDYA MINNIS INC.

111 SW 65TH WAY

A

PEMBROKE PINES, FL. 33023

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

Registered Agent Signature: INDYA C. MINNIS

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Article VI

The name and address of the incorporator is:

INDYA C. MINNIS
111 SW 65TH WAY
A
PEMBROKE PINES

Electronic Signature of Incorporator: INDYA C. MINNIS

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: P
INDYA MINNIS INC.
111 SW 65TH WAY
PEMBROKE PINES, FL. 33023 US

Title: VP
JASON A COLE
300 RIVER PLACE DRIVE
DETROIT, MI. 48207 US

Article VIII

The effective date for this corporation shall be:

03/15/2016