

**Electronic Articles of Incorporation
For**

P16000027556
FILED
March 24, 2016
Sec. Of State
clewis

ARELLANO IMPERIAL 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:

ARELLANO IMPERIAL INC.

Article II

The principal place of business address:

10205 LYONS AVE.
LITHIA, FL. 33547

The mailing address of the corporation is:

10205 LYONS AVE.
LITHIA, FL. 33547

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RAILED UP, FORM AND POUR
CONCRETE SLABS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

NANCI Y ARELLANO ORTIZ
409 NW 27TH AVE
CAPE CORAL, FL. 33993

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

Registered Agent Signature: NANCI Y. ARELLANO ORTIZ

Article VI

The name and address of the incorporator is:

NANCI Y. ARELLANO ORTIZ
409 NW 27TH AVE

CAPE CORAL

Electronic Signature of Incorporator: NANCI Y. ARELLANO ORTIZ

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
CARLOS ARELLANO ORTIZ
409 NW 27TH AVE.
CAPE CORAL, FL. 33993

Title: VP
JAIME ARELLANO ORTIZ
409 NW 27TH AVE
CAPE CORAL, FL. 33993

Title: S
NANCI Y ARELLANO ORTIZ
409 NW 27TH AVE
CAPE CORAL, FL. 33993