

2/15/2018

**P18000015013**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
IMPERIAL MARK INC**

Certificate of Status	0
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CLARA GIRALDO E.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

ARTICLES OF INCORPORATION  
OF

THE UNDERSIGNED, has executed the following document  
as incorporator of the above name corporation, a corporation organized under the laws of the  
State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and  
those of the corporation, are to be determined in accordance with the law of the State of  
Florida.

ARTICLE I

The name of this corporation shall be:

**IMPERIAL MARK INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of  
Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be  
Transacted and carried on by this corporation are to do any and all of the things herein  
mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

18 FEB 15 PM 3:51  
DEPARTMENT OF STATE, FLORIDA

CLARA GIRALDO E.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

IMPERIAL MARK INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00  
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

10610 SW 199 ST  
CUTLER BAY, FL 33157

The principal office shall be:

10610 SW 199 ST  
CUTLER BAY, FL 33157

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

JOHN MIRA  
10610 SW 199 ST  
CUTLER BAY, FL 33157

18 FEB 15 PM 3:31  
ALLIANCE

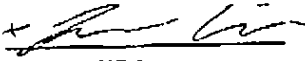
The name and address of the incorporator executing these Articles of Incorporation

JOHN MIRA  
10610 SW 199 ST  
CUTLER BAY, FL 33157

PRESIDENT

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this FEBRUARY 10, 2018.

CLARA GIRALDO E.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

  
JOHN MIRA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

**IMPERIAL MARK INC.**

2. The Name and Address of the registered agent and office is:

**JOHN MIRA  
10610 SW 199 ST  
CUTLER BAY, FL 33157**

18 FEB 15 PM 3:51  
FALLIDA SOLA: FOMIDP

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.

SIGNATURE   
Date: FEBRUARY 10, 2018.