

**Electronic Articles of Incorporation
For**

P19000014495
FILED
February 12, 2019
Sec. Of State
msolomon

IMPERIAL HOME HEALTHCARE, 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 HOME HEALTHCARE, INC.

Article II

The principal place of business address:

695 NW 100TH LN
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

695 NW 100TH LN
CORAL SPRINGS, FL. 33071

Article III

The purpose for which this corporation is organized is:

HOME HEALTHCARE

Article IV

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

4

Article V

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

FRANCEINS JAMES
695 NW 100TH
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: FRANCEINS JAMES

Article VI

The name and address of the incorporator is:

FRANCEINS JAMES
695 NW 100TH LN

CORAL SPRINGS

Electronic Signature of Incorporator: FRANCEINS JAMES

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
FRANCEINS JAMES
9143 SW 53RD ST.
COOPER CITY, FL. 33328

Title: COO
MARLENY IMPERIAL
695 NW 100TH LN
CORAL SPRINGS, FL. 33071

Title: CFO
JOSE IMPERIAL
695 NW 100TH LN
CORAL SPRINGS, FL. 33071

Title: CAO
HENRY ST. LOUIS
9413 SW 53RD ST.
COOPER CITY, FL. 33328