

**Electronic Articles of Incorporation  
For**

P19000019370  
FILED  
March 01, 2019  
Sec. Of State  
lyarbrough

IMPERIO INVESTMENT GROUP CORP

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:

IMPERIO INVESTMENT GROUP CORP

**Article II**

The principal place of business address:

1200 NW 184 PLACE  
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

1200 NW 184 PLACE  
PEMBROKE PINES, FL. 33029

**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:

MLP FINANCIAL GROUP INC  
6303 BLUE LAGOON DR  
SUITE 320  
MIAMI, FL. 33126

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

Registered Agent Signature: MILTON L PEREZ

P19000019370  
FILED  
March 01, 2019  
Sec. Of State  
lyarbrough

## **Article VI**

The name and address of the incorporator is:

MAURICIO FORTE GIULIANO  
1200 NW 184 PLACE

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: MAURICIO FORTE GIULIANO

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: PD  
MAURICIO FORTE GIULIANO  
1200 NW 184 PLACE  
PEMBROKE PINES, FL. 33029

Title: VPDS  
VERONICA N CABRERA MATKOVIC  
1200 NW 184 PLACE  
PEMBROKE PINES, FL. 33029