

**Electronic Articles of Incorporation  
For**

P19000065188  
FILED  
August 14, 2019  
Sec. Of State  
mtmoon

IMPERIAL PAYROLL SERVICES 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 PAYROLL SERVICES INC

**Article II**

The principal place of business address:

8814 SOUTHERN CHARM CIR  
BROOKSVILLE, FL. US 34613

The mailing address of the corporation is:

3267 MILE STRETCH DR  
HOLIDAY, FL. UN 34692

**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:

MATTHEW MORELLI  
8814 SOUTHERN CHARM CIR  
BROOKSVILLE, FL. 34613

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

Registered Agent Signature: MATTHEW MORELLI

## **Article VI**

The name and address of the incorporator is:

MATTHEW MORELLI  
8814 SOUTHERN CHARM CIR

BROOKSVILLE FL 34613

Electronic Signature of Incorporator: MATTHEW MORELLI

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  
EDWIN RIVERA  
6629 ALBEMARLE PARKWAY  
NEW PORT RICHEY, FL. 34653 US

Title: VP  
MATTHEW MORELLI  
8814 SOUTHERN CHARM CIR  
BROOKSVILLE, FL. 34613 US

Title: CEO  
DEVON MAGILL  
8814 SOUTHERN CHARM CIR  
BROOKSVILLE, FL. 34613 US

## **Article VIII**

The effective date for this corporation shall be:

09/01/2019