

**Electronic Articles of Incorporation
For**

P19000075693
FILED
September 25, 2019
Sec. Of State
dlokeefe

EMPERIAL HOLDINGS 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:

EMPERIAL HOLDINGS CORP

Article II

The principal place of business address:

5995 DURANGO DR.
LAKE WORTH, FL. US 33449

The mailing address of the corporation is:

5995 DURANGO DR.
LAKE WORTH, FL. US 33449

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:

2,000

Article V

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

YOLOFSKY LAW, P.A.
100 SE 3RD AVE.
SUITE 1000
FORT LAUDERDALE, FL. 33394

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

Registered Agent Signature: JOSEPH YOLOFSKY

Article VI

The name and address of the incorporator is:

YOLOFSKY LAW, P.A.
100 SE 3RD AVE.
SUITE 1000
FORT LAUDERDALE, FL 33394

Electronic Signature of Incorporator: JOSEPH YOLOFSKY

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
TIASHA ARNOLD
5995 DURANGO DR.
LAKE WORTH, FL. 33449 US

Title: T
TIASHA ARNOLD
5995 DURANGO DR.
LAKE WORTH, FL. 33449 US

Title: P
FABION BURKE
5995 DURANGO DR.
LAKE WORTH, FL. 33449 US

Title: VP
NICOLE GOODWILL
5995 DURANGO DR.
LAKE WORTH, FL. 33449 US

Title: VP
ANNEEKE ARNOLD
5995 DURANGO DR.
LAKE WORTH, FL. 33449 US

Title: S
ANNEEKE ARNOLD
5995 DURANGO DR.
LAKE WORTH, FL. 33449 US

Article VIII

The effective date for this corporation shall be:

09/25/2019