

**Electronic Articles of Incorporation
For**

P20000030370
FILED
April 17, 2020
Sec. Of State
dthompson

IMPERIUM INDUSTRIES 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:

IMPERIUM INDUSTRIES INC.

Article II

The principal place of business address:

12001 SW 128TH COURT
108
MIAMI, FL. 33186

The mailing address of the corporation is:

15953 SW 74TH STREET
MIAMI, FL. 33193

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:

500

Article V

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

DARIO R BOVEA JR.
15953 SW 74TH STREET
MIAMI, FL. 33193

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

Registered Agent Signature: DARIO R. BOVEA JR.

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Article VI

The name and address of the incorporator is:

DARIO R. BOVEA JR.
15953 SW 74TH STREET

MIAMI

Electronic Signature of Incorporator: DARIO R. BOVEA JR.

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
DARIO R BOVEA JR
15953 SW 74TH STREET
MIAMI, FL. 33193

Title: VP
MARCO A BOVEA
15953 SW 74TH STREET
MIAMI, FL. 33193