Electronic Articles of Incorporation For

P21000025968 FILED March 15, 2021 Sec. Of State jsdennis

IMPERIAL WEALTH MANAGEMENT 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:

IMPERIAL WEALTH MANAGEMENT CORP.

Article II

The principal place of business address:

PMB 1000 BRICKELL AVE STE 715 MIAMI, FL. US 33131

The mailing address of the corporation is:

PMB 1000 BRICKELL AVE STE 715 MIAMI, FL. US 33131

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:

PATRICK A ROMEO 11051 SOUTHWEST 197TH STREET APT 316 MIAMI, FL. 33157

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

Registered Agent Signature: PATRICK A ROMEO

P21000025968 FILED March 15, 2021 Sec. Of State

Article VI

The name and address of the incorporator is:

PATRICK ROMEO 11051 SW 197TH ST APT 304 CUTLER BAY, FL 33157

Electronic Signature of Incorporator: PATRICK A ROMEO

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
PATRICK A ROMEO
11051 SW 197TH ST
CUTLER BAY, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

03/16/2021