

**Electronic Articles of Incorporation
For**

P21000026728
FILED
March 17, 2021
Sec. Of State
dlokeefe

IMPERIAL HOLDINGS GROUP 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 HOLDINGS GROUP INC.

Article II

The principal place of business address:

700 85TH ST.
APT. 8
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

700 85TH ST.
APT. 8
MIAMI BEACH, FL. 33141

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:

RAUL H CARRIL
700 85TH ST.
APT. 8
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: RAUL HUGO CARRIL

Article VI

The name and address of the incorporator is:

RAUL HUGO CARRIL
700 85TH ST.
APT. 8
MIAMI BEACH

Electronic Signature of Incorporator: RAUL HUGO CARRIL

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: DTOR
RAUL H CARRIL
700 85TH ST., APT. 8
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

03/14/2021