

**Electronic Articles of Incorporation
For**

P22000078237
FILED
October 12, 2022
Sec. Of State
klovelace

IMPERIAL OF NEW SMYRNA BEACH 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 OF NEW SMYRNA BEACH INC.

Article II

The principal place of business address:

1551 S DIXIE FWY
NEW SMYRNA BEACH, FL. US 32168

The mailing address of the corporation is:

1600 S BABCOCK ST
MELBOURNE, FL. US 32901

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:

DHARMENDRA PATEL
1551 S DIXIE FWY
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: DHARMENDRA PATEL

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Article VI

The name and address of the incorporator is:

INCFILE.COM LLC
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: DIR
DHARMENDRA PATEL
1551 S DIXIE FWY
NEW SMYRNA BEACH, FL. 32168 US

Title: DIR
DIPEN ITALIYA
1551 S DIXIE FWY
NEW SMYRNA BEACH, FL. 32168 US