

**Electronic Articles of Incorporation
For**

P23000023482
FILED
March 21, 2023
Sec. Of State
dlokeefe

MPERIAL.CO 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:

MPERIAL.CO HOLDINGS CORP.

Article II

The principal place of business address:

7402 N 56TH ST
STE 100J
TAMPA, FL. 33617

The mailing address of the corporation is:

7402 N 56TH ST
STE 100J
TAMPA, FL. 33617

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:

OMNISCIENCE INC.
7402 N 56TH ST
STE 100J
TAMPA, FL. 33617

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

Registered Agent Signature: SEBENA OPRECHT

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Article VI

The name and address of the incorporator is:

SEBENA OPRECHT
1113 SAGAMORE DR

SEFFNER FL 33584

Electronic Signature of Incorporator: SEBENA OPRECHT

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
SEBENA OPRECHT
7402 N 56TH ST STE 100J
TAMPA, FL. 33617

Article VIII

The effective date for this corporation shall be:

03/20/2023