

**Electronic Articles of Incorporation
For**

P23000056776
FILED
August 02, 2023
Sec. Of State
adjohnson

IMPERIUM LOUNGE 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:
IMPERIUM LOUNGE CORP

Article II

The principal place of business address:
1332 ALHO DRIVE
LANTANA, FL. US 33462

The mailing address of the corporation is:
1332 ALHO DRIVE
SUITE #4-822
LANTANA, FL. US 33462

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:
2

Article V

The name and Florida street address of the registered agent is:
AMERE MOORTEL HUEMAN CORP
7750 OKEECHOBEE BLVD.
SUITE #4-822
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: MICHELLE RUSS-CUTHBERT

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Article VI

The name and address of the incorporator is:

MICHELLE RUSS-CUTHBERT
1332 ALHO DRIVE

LANTANA FL 33462

Electronic Signature of Incorporator: MICHELLE RUSS-CUTHBERT

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
MICHELLE RUSS CUTHBERT
1332 ALHO DRIVE
LANTANA, FL. 33462 US

Title: CEO
CHRISTOPHER MORGAN
6217 62ND WAY
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

07/27/2023