Electronic Articles of Incorporation For

P24000003059 FILED January 09, 2024 Sec. Of State klovelace

IMPERIUM INTERNATIONAL LUXURY REALTY 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:

IMPERIUM INTERNATIONAL LUXURY REALTY INC

Article II

The principal place of business address:

916 W BRYAN STREET KISSIMMEE, FL. 34741

The mailing address of the corporation is:

916 W BRYAN STREET KISSIMMEE, FL. 34741

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:

MICHELLE L HOLCOMB 916 W BRYAN STREET KISSIMMEE, FL. 34741

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

Registered Agent Signature: MICHELLE L. HOLCOMB

Article VI

The name and address of the incorporator is:

MICHELLE L. HOLCOMB 916 W BRYAN STREET

KISSIMMEE, FL 34741

Electronic Signature of Incorporator: MICHELLE L. HOLCOMB

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: MGR MICHELLE L HOLCOMB 916 W BRYAN STREET KISSIMMEE, FL. 34741

Title: MGR PEDRO L MARTINEZ 916 W BRYAN STREET KISSIMMEE, FL. 34741

Title: MGR MELANIE BIGIO 916 W BRYAN STREET KISSIMMEE, FL. 34741

Title: MGR VICTOR PACHECO 916 W BRYAN STREET KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

01/04/2024

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