

Electronic Articles of Incorporation For

**P25000000082
FILED
December 30, 2024
Sec. Of State
mswatts**

IMPERIAL 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:

IMPERIAL HOLDINGS CORP

Article II

The principal place of business address:

9351 FONTAINEBLEAU BLVD
B115
MIAMI, FL. US 33172

The mailing address of the corporation is:

9351 FONTAINEBLEAU BLVD
B115
MIAMI, FL. US 33172

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:

1000

Article V

The name and Florida street address of the registered agent is:

AMED OTERO
9351 FONTAINEBLEAU BLVD
B115
MIAMI, FL. 33172

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

Registered Agent Signature: AMED OTERO

Article VI

The name and address of the incorporator is:

AMED OTERO
9351 FONTAINEBLEAU BLVD
B115
MIAMI

Electronic Signature of Incorporator: AMED OTERO

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
AMED OTERO
9351 FONTAINEBLEAU BLVD APT B115
MIAMI, FL. 33172 UN

Title: VP
DAYLEN OTERO
9351 FONTAINEBLEAU BLVD APT B115
MIAMI, FL. 33172 UN

Article VIII

The effective date for this corporation shall be:

01/01/2025