

P9900022247

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/08/99--01116--001
122.50 *78.75

SUBJECT: IMPERIAL ENTERPRISES IMPORT & EXPORT, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for

☐ \$70.00 ☐ \$78.75 ☒ 122.50 ☐ \$131.25

FROM: YURI VICTOR MIKHAILOVICH ROGOSCHIN

11232 JASMINE HILL CIRCLE

BOCA RATON, FL 33498

(561) 218-3721
Daytime Telephone

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -8 AM 10:19

3-11
WS

ARTICLES OF INCORPORATION

OF

IMPERIAL ENTERPRISES IMPORT & EXPORT, INC.

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99 MAR -8 AM 10:20

The undersigned incorporator, for the purpose of forming a corporation under the Statutes of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

IMPERIAL ENTERPRISES IMPORT & EXPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11232 Jasmine Hill Circle
Boca Raton, FL 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert H. Smith
3170 N. Federal Highway, Suite 116
Lighthouse Point, FL 33064

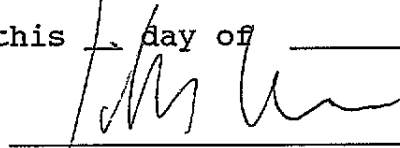
ARTICLE V INCORPORATOR

The name and street addresses of the incorporators of these Articles of Incorporation are:

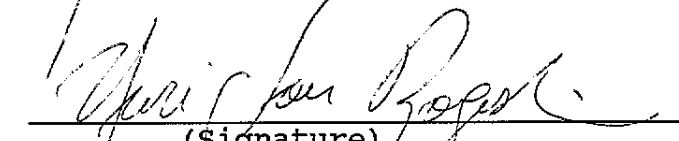
Yuri Viktor Mkhailovich Rogoshin
11232 Jasmine Hill Circle
Boca Raton, FL 33498

Gilbert Eggert
11232 Jasmine Hill Circle
Boca Raton, FL 33498

The Undersigned incorporators have executed these Articles of Incorporation this 1 day of January, 1999



(Signature)



(Signature)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

IMPERIAL ENTERPRISES IMPORT & EXPORT, INC.

2. The name and address of the registered agent and office is:

Robert H. Smith
3170 N. Federal Highway, Suite 116
Lighthouse Point, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert H. Smith
(Signature)