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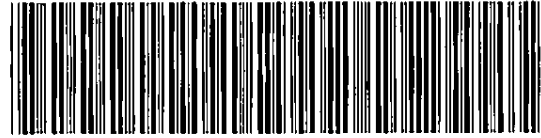
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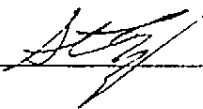
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

IMPERIUM CAPITAL HOLDINGS INC.

Please Debit FCA000000003 For: 78.75

Thank you Seth Neeley



- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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Signature



Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
IMPERIUM CAPITAL HOLDINGS INC.

The undersigned, as incorporator (the "Incorporator") for purposes of forming a corporation under the Florida Business Corporation Act (the "FBCA"), hereby adopts the following articles of incorporation the ("Articles of Incorporation"):

ARTICLE I
NAME

The name of the corporation is Imperium Capital Holdings Inc. (the "Corporation").

ARTICLE II
INITIAL ADDRESS

The initial street address and mailing address of the principal office of the Corporation is:

1160 NW 163rd Street
Miami, Florida 33169

ARTICLE III
CAPITALIZATION

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, par value \$.0001 per share (the "Common Stock"). Each share of Common Stock shall entitle the holder thereof to one vote. No holder of any of share of the Common Stock shall be entitled to any right of cumulative voting.

ARTICLE IV
REGISTERED AGENT

The registered agent and street address of the initial registered office of the Corporation is:

Adam Cohen, Esq.
c/o Becker
1 East Broward Boulevard, Suite 1800
Fort Lauderdale, Florida 33301

ARTICLE V
INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Adam Cohen, Esq.
c/o Becker
1 East Broward Boulevard, Suite 1800
Fort Lauderdale, Florida 33301

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ARTICLE VI
CORPORATE AUTHORITY

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under the FBCA.

ARTICLE VII
DIRECTORS

The Corporation shall have one (1) director, provided that the number of directors may be increased or diminished from time to time as provided in the bylaws of the Corporation (the "Bylaws") so long as there shall never be less than one (1) director.

ARTICLE VIII
BYLAWS

The initial Bylaws of the corporation shall be adopted by the Board of Directors.

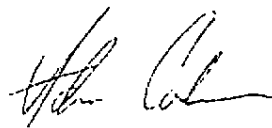
ARTICLE IX
CORPORATE EXISTENCE

The corporate existence of the Corporation shall commence on the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE X
AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the FBCA, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of January, 2025.



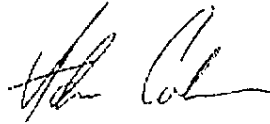
Adam Cohen, Incorporator

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CLERK OF THE
DEPARTMENT OF
STATE

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent of Imperium Capital Holdings Inc. contained in the foregoing Articles of Incorporation and states that the undersigned is familiar with and accepts the obligations set forth in Section 607.0508 of the Florida Business Corporation Act.

Date: January 10, 2025



Adam Cohen, Esq.

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