# **Electronic Articles of Incorporation For**

P25000011419 FILED February 18, 2025 Sec. Of State

IMPERIAL PRODUCTIONS 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: IMPERIAL PRODUCTIONS INC

## **Article II**

The principal place of business address:

801 N OCEAN BLVD APT 802 POMPANO BEACH, FL. ES 33062

The mailing address of the corporation is:

801 N OCEAN BLVD APT 802 POMPANO BEACH, FL. ES 33062

#### **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:

1

# **Article V**

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

DIEGO IMPERIALE 801 N OCEAN BLVD APT 802 POMPANO BEACH, FL. 33062

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

Registered Agent Signature: DIEGO IMPERIALE

# **Article VI**

The name and address of the incorporator is:

DIEGO IMPERIALE 801 N OCEAN BLVD APT 802 POMPANO BEACH P25000011419 FILED February 18, 2025 Sec. Of State

Electronic Signature of Incorporator: DIEGO IMPERIALE

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
DIEGO IMPERIALE
801 N OCEAN BLVD
POMPANO BEACH, FL. 33062 ES

Title: P CARLA MENDEZ 801 N OCEAN BLVD POMPANO BEACH, FL. 33062 ES

## **Article VIII**

The effective date for this corporation shall be:

02/15/2025