

Electronic Articles of Incorporation For

**P25000025576
FILED
April 24, 2025
Sec. Of State
grkersey**

IMPERIUM INDUSTRIES 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 INDUSTRIES INC

Article II

The principal place of business address:

12001 SW 128TH CT
SUITE 108
MIAMI, FL. US 33186

The mailing address of the corporation is:

12001 SW 128TH CT
SUITE 108
MIAMI, FL. US 33186

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:

BOVEA CORP
12001 SW 128TH CT
SUITE 108
MIAMI, FL. 33186

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

Registered Agent Signature: DARIO BOVEA

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Article VI

The name and address of the incorporator is:

DARIO R BOVEA
12001 SW 128TH CT
SUITE 108
MIAMI FL 33186

Electronic Signature of Incorporator: DARIO R BOVEA

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
DARIO R BOVEA JR
12001 SW 128TH CT SUITE 108
MIAMI, FL. 33193-295 US

Title: VP
BOVEA CORP
12001 SW 128TH CT SUITE 108
MIAMI, FL. 33186 US