

**Electronic Articles of Incorporation
For**

P07000066056
FILED
June 05, 2007
Sec. Of State
rdunlap

PEARL'S HOME COOKING 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:

PEARL'S HOME COOKING INC

Article II

The principal place of business address:

1022 SOUTH 14TH ST
LANTANA, FL. US 33462

The mailing address of the corporation is:

1022 SOUTH 14TH ST
LANTANA, FL. US 33462

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:

100

Article V

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

JOHN PORTER ACCOUNTING INC
400 S FEDERAL HWY
404
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: JOHN PORTER

Article VI

The name and address of the incorporator is:

JEFFREY ROGALNY
1022 S 14TH ST

LANTANA, FL. 33462

Incorporator Signature: JEFFREY ROGALNY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S
JEFFREY ROGALNY
1022 S 14TH ST
LANTANA, FL. 33462 US

Title: VP
CYNTHIA ROGALNY
1022 S 14TH ST
LANTANA, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

06/05/2007