

**Electronic Articles of Incorporation
For**

N06000005080
FILED
May 10, 2006
Sec. Of State
dwhite

GIRLS WITH PEARLS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GIRLS WITH PEARLS, INC.

Article II

The principal place of business address:
1512 FARRINDON CIRCLE
HEATHROW, FL. 32746

The mailing address of the corporation is:
1512 FARRINDON CIRCLE
HEATHROW, FL. 32746

Article III

The specific purpose for which this corporation is organized is:
SAID CORP IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES,
INCLUDING THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT
QUALIFY AS EXEMPT ORGS UNDER SECTION 501(C)(3) CODE, OR THE
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article IV

The manner in which directors are elected or appointed is:
ELECTION BY VOTE

Article V

The name and Florida street address of the registered agent is:
TONI VANNELLI
10813 HEATHER RIDGE CIRCLE
203
ORLANDO, FL. 32817

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

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Registered Agent Signature: TONI VANNELLI

Article VI

The name and address of the incorporator is:

TONI VANNELLI
10813 HEATHER RIDGE CIRCLE
203
ORLANDO, FL 32817

Incorporator Signature: TONI VANNELLI

Article VII

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

Title: P,S
HEATHER JOUBRAN
1512 FARRINDON CIRCLE
HEATHROW, FL. 32746

Title: VP,T
TONI VANNELLI
10813 HEATHER RIDGE CIRCLE #203
ORLANDO, FL. 32817

Article VIII

The effective date for this corporation shall be:

05/08/2006