

P00000104495

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 NOV - 6 AM 8:39
FILED

SUBJECT: Pearl Management Co, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

FROM: SEEMA AKHTAR
Name

800003453098--2
-11/06/00--01081--010
*****78.75 *****78.75

1419 HARNESS HORSE LN #103
Address

BRANDON FL 33511
City State & Zip

813-6610328
Daytime Telephone Number

EFFECTIVE DATE
11-03-00

NOTE: Please provide the original and one copy of the articles

gk 11/8

ARTICLES OF INCORPORATION
OF
Pearl Management Co., Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I

The name of the corporation is Pearl Management Co., Inc.

ARTICLE II

Its initial registered office and principal office in the State of Florida is 1419 Harness Horse Ln, Suite 103 City of Brandon, County of Hillsborough. The name of the initial registered agent at such address is Seema Akatar.

ARTICLE III

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

The total number of shares of capital stock that the corporation shall have authority to issue is 1,000, all of which are to be common stock with a par value of \$.01 per share.

EFFECTIVE DATE
11-03-00

ARTICLE V

The name and address of the incorporator is: Seema Akhtar, 1419 Harness Horse Ln, Suite 103, Brandon, FL 33511

ARTICLE VI

The corporation is to have perpetual existence.

ARTICLE VII

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE VII

Subject to the laws of the State of Florida, the following provision are adopted for the management of the business, and for the conduct of the affairs of the corporation and for defining, limiting, and regulating the powers of the corporation, the directors, and the stockholders:

(a) The books of the corporation may be kept outside the State of Florida at such place or places as may from time to time be designated by the Board of Directors.

(b) The business of the Corporation shall be managed by its Board of Directors and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but not limited to) the power to create mortgages upon the whole or part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute.

(c) The number of Directors constituting the initial Board of Directors is one(1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one(1). The name and address of each initial Director of the Corporation is as follows:

Seema Akhtar

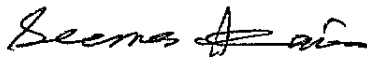
1419 Harness Horse Ln
Suite 103
Brandon, FL 33511

- (d) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in these Articles of Incorporation in the manner now and hereafter prescribed by statute, and all rights herein conferred are granted subject to this reservation.

ARTICLE VIII

In accordance with Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these articles of Incorporation.

I THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, do make these Articles, hereby declaring and certifying that this is my act and deed and the facts herein stated are true and accordingly have hereunto set my hand this 3 day of NOV 2000



Seema Akhtar

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Pearl Management Co, Inc.
2. The name and address of the registered agent and office is:

Seema Akhtar
1419 Harness Horse Ln
Suite 103
Brandon, FL 33511

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TALLAHASSEE, FLORIDA

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Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Seema Akhtar

Signature

11-3-00

Date