

TRANSMITTAL LETTER

PO/000030769

FILED

01 MAR 22 PM 4:17

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003892704--8
-03/22/01--01054--024
*****70.00 *****70.00

SUBJECT:

Pacific Pearl, Inc.

(Proposed corporate name - must include suffix)

400003892704--8
-03/22/01--01054--025
*****8.75 *****8.75

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MARICLARE HANNAH, INCORPORATOR
Name (Printed or typed)

P.O. Box 13092

Address

Tucson, AZ 85732

City, State & Zip

520 8813989

Daytime Telephone number

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

D. BROWN MAR 26 2001

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Pacific Pearl, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4832 North State Road 7, Suite 306, Coconut Creek, FL, 33073.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Michael Banner 424 W. Tennessee St., Tallahassee, FL 32304

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Mariclare Hannah PO Box 13092, Tucson AZ 85732

Mariclare Hannah
Signature/Incorporator

March 19 2001
Date

(An additional article must be added if an effective date is requested.)

Having been named as 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 agree 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 I am familiar with and accept the obligations of my position as registered agent

[Signature]
Signature/Registered Agent

05/19/01
Date