

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000042858

Pearlta, Inc.

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*****70.00 *****70.00

FILED

✓ Art of Inc. File 01 APR 27 PM 4:23
LTD Partnership File RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Foreign Corp. File 01 APR 27 PM 4:23
L.C. File RECEIVED
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Fictitious Name File RECEIVED
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TALLAHASSEE, FLORIDA
Trade/Service Mark RECEIVED
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TALLAHASSEE, FLORIDA
Merger File RECEIVED
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Art. of Amend. File RECEIVED
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RA Resignation RECEIVED
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Dissolution / Withdrawal RECEIVED
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Annual Report / Reinstatement RECEIVED
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Cert. Copy RECEIVED
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Photo Copy RECEIVED
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Certificate of Good Standing RECEIVED
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TALLAHASSEE, FLORIDA
Certificate of Status RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Certificate of Fictitious Name RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Corp Record Search 01 APR 27 PM 3:36
Officer Search RECEIVED
DIVISION OF COMMERCE
TALLAHASSEE, FLORIDA
Fictitious Search RECEIVED
DIVISION OF COMMERCE
TALLAHASSEE, FLORIDA
Fictitious Owner Search RECEIVED
DIVISION OF COMMERCE
TALLAHASSEE, FLORIDA
Vehicle Search RECEIVED
DIVISION OF COMMERCE
TALLAHASSEE, FLORIDA
Driving Record RECEIVED
DIVISION OF COMMERCE
TALLAHASSEE, FLORIDA
UCC 1 or 3 File RECEIVED
DIVISION OF COMMERCE
TALLAHASSEE, FLORIDA
UCC 11 Search RECEIVED
DIVISION OF COMMERCE
TALLAHASSEE, FLORIDA
UCC 11 Retrieval RECEIVED
DIVISION OF COMMERCE
TALLAHASSEE, FLORIDA
Courier RECEIVED
DIVISION OF COMMERCE
TALLAHASSEE, FLORIDA

Signature

Requested by:

(D)

4-27-01

8:00

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN APR 27 2001

**ARTICLES OF INCORPORATION
OF
PEARLEA, INC.**

ARTICLE I - NAME

The name of this corporation is PEARLEA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: LISA M. HOOVER, 7093 CR 736, CENTER HILL, FLORIDA 33514. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial directors of this corporation are:

Lisa M. Hoover 7093 CR 736
Center Hill, FL 33514

Evalena Burnett 436 Page Street
Orlando, FL 32806

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

| OFFICER | NAME AND RESIDENCE |
|---------------------|--|
| President/Secretary | Lisa M. Hoover 7093 CR 736 Center Hill, FL 33514 |

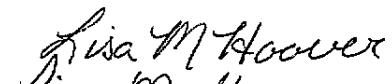
Vice President/
Treasurer

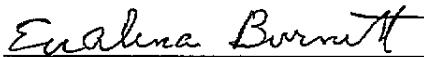
Evalena Burnett
436 Page Street
Orlando, FL 32806

ARTICLE IX - INCORPORATORS

The names and address' of the persons signing these Articles are LISA M. HOOVER, 7093 CR 736, CENTER HILL, FLORIDA 33514 and EVALENA BURNETT, 436 PAGE STREET, ORLANDO, FLORIDA 32806.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 25 day of April 2001.


Lisa M. Hoover
LISA M. HOOVER


Evalena Burnett
EVALENA BURNETT

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for PEARLEA, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

Lisa M Hoover
LISA M. HOOVER

Attest:

Lisa M Hoover
LISA M. HOOVER

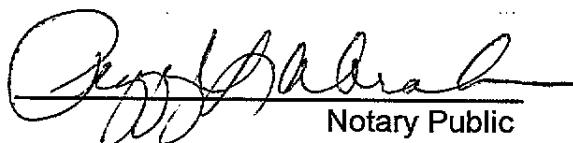


Michelle Rivera-C

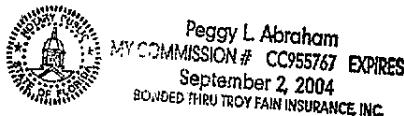
STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared EVALENA BURNETT known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me, that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 25 day of April 2001.



Notary Public
My commission expires:



FILED
01 APR 21 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared LISA M. HOOVER and EVALENA BURNETT ^{Prod w & DL} known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me, that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 25 day of April 2001.

Michelle Rivera C

Notary Public

My commission expires:

Lisa Michelle Hoover
DC #160-533-66-842-0 LI 9/26/03

