

TRANSMITTAL LETTER

PO#000069560

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

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-06/24/02--01034--003
*****78.75 *****78.75

SUBJECT: The Tahitian Pearl Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Dirk Lorenzen
Name (Printed or typed)
44 West Flagler Street, Suite 1000
Address
Miami, FL 33130
City, State & Zip
(305) 371-7972
Daytime Telephone number

02 JUN 24 AM 8:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

J. SMITH JUN 25 2002

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

[Handwritten signature]

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Tahitian Pearl Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2398 South Dixie Highway, Miami, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

marketing pearls

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Deborah J. Scarpa, President, Secretary, Director

ARTICLE VI REGISTERED AGENT

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

Dirk Lorenzen
44 West Flagler Street
Suite 1000
Miami, FL 33130

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dirk Lorenzen, 44 West Flagler Street, Suite 1000, Miami, FL 33130

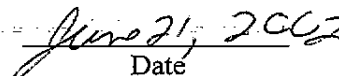
ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation shall be June 21, 2002.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



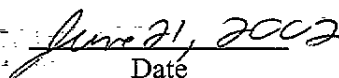
Signature/Registered Agent



Date



Signature/Incorporator



Date

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