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(Requestor's Name)

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(City/State/Zip/Phone #)

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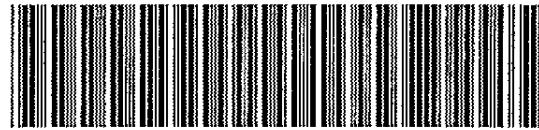
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TERRANCE R. KETCHEL, P.A.
Attorneys and Counselors At Law
126 NE Eglin Parkway
Fort Walton Beach, Florida 32548

Terrance R. Ketchel

(850) 664-2705
Fax (850) 664-7933
trkpa2@aol.com

April 14, 2003

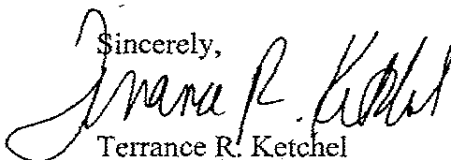
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Pearls of the Sea, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Pearls of the Sea, Inc. together with a check in the amount of \$70.00 representing the filing fee.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

Terrance R. Ketchel

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Sec of State ltr.doc

ARTICLES OF INCORPORATION
FOR
PEARLS OF THE SEA, INC.

Article I.

Corporate Name

The name of this corporation is Pearls of the Sea, Inc.

Article II.

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III.

Term of Existence

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

Article IV.

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having no par value.

Article V.

Registered Agent and Initial Registered and Principal Office

The name of the initial registered agent and the street address of the initial registered office

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and principal office of this Corporation in the State of Florida shall be: **Stephan Mihacevich, 36 Garnet Place, Destine, Florida 32541**. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

Article VI.

Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

Article VII.

Initial Directors

The name of the initial directors of this Corporation and their street addresses are: **Stephan Mihacevich, 36 Garnet Place, Destin, Florida 32541** and **Linda Mihacevich, 36 Garnet Place, Destin, Florida 32541**. The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

Article VIII.

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: **Stephan Mihacevich**.

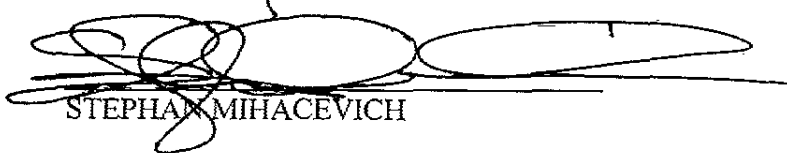
Article X.

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the 14th day of April, 2003.


STEPHAN MIHACEVICH

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this 14th day of April, 2003, before me, an officer duly authorized in the State, aforesaid and in the County aforesaid to take acknowledgments, personally appeared Stephan Mihacevich, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

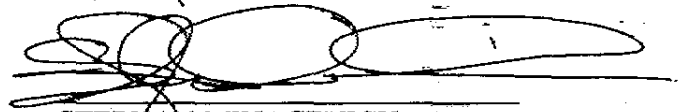
 To me personally known

✓ Identified by Driver's License Number 002804056
issued by the State of Louisiana

TERRANCE R. KETCHEL
Notary Public, State of Florida
My comm. exp. Sept. 20, 2006
Comm. No. 00151911


Notary Public

I, STEPHAN MIHACEVICH, am hereby familiar with and accept the duties and responsibilities as Registered Agent for Perals of the Sea, Inc..



STEPHAN MIHACEVICH
Registered Agent

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