

**Electronic Articles of Incorporation
For**

**P03000052264
FILED
May 12, 2003
Sec. Of State**

CULTURED PEARL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CULTURED PEARL, INC.

Article II

The principal place of business address:
144 S. BEACH STREET
DAYTONA BEACH, FL. 32114

The mailing address of the corporation is:
144 S. BEACH STREET
DAYTONA BEACH, FL. 32114

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
RUSSELL C TULLIUS P.A.
629 N. PENINSULA DRIVE
DAYTONA BEACH, FL. 32118

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RUSSEL C. TULLIUS

Article VI

The name and address of the incorporator is:

RUSSEL C. TULLIUS, P.A.
629 N. PENINSULA DRIVE
DAYTONA BEACH, FL 3211

Incorporator Signature: R.C. TULLIUS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DANIEL O ROLL
144 S. BEACH STREET
DAYTONA BEACH, FL. 32114

Title: VP
CAROL A ROLL
144 S. BEACH STREET
DAYTONA BEACH, FL. 32114

Title: S
KIP O ROLL
144 S. BEACH STREET
DAYTONA BEACH, FL. 32114