

**Electronic Articles of Incorporation
For**

**P03000096541
FILED
September 04, 2003
Sec. Of State**

ELI PEARL DESIGNS, 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:

ELI PEARL DESIGNS, INC.

Article II

The principal place of business address:

2404 N.E. 9TH STREET
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

5527 MICHLAR DRIVE
LAKE WORTH, FL. US 33467

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:

1000

Article V

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

BRIAN S PEARL ESQ.
2404 N.E. 9TH STREET
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: BRIAN S. PEARL

Article VI

The name and address of the incorporator is:

ELISSA HULNICK
2404 N.E. 9TH STREET
FORT LAUDERDALE, FL 33304

Incorporator Signature: ELISSA S. HULNICK

Article VII

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

Title: P,S
ELISSA S HULNICK
2404 N.E. 9TH STREET
FORT LAUDERDALE, FL. 33304 US