

Division of Corporations

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Florida Department of State  
Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**PEARL ISLAND ENTERPRISES, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 21, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PEARL ISLAND ENTERPRISES, INC.  
REF: W03000030497

We have received your document for PEARL ISLAND ENTERPRISES, INC..  
However, the document has not been filed and is being returned for the  
following:

Please list only one Registered Agent.

If you have any further questions concerning your document, please call  
(850) 245-6934.

Loria Poole  
Document Specialist  
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FAX Aud. #: H03000299976  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

④

ARTICLES OF INCORPORATION  
OF

PEARL ISLAND ENTERPRISES, INC.

403000299976

03 OCT 21 AM 8:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: PEARL ISLAND ENTERPRISES, INC.

The principal place of business of this corporation shall be:

2863 SW 141 COURT  
MIAMI, FL 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ARTURO ALVAREZ, PRESIDENT  
2863 SW 141 COURT  
MIAMI, FL 33175

403000299976

**ROBERT F. JACOBS, VICE PRESIDENT**  
2863 SW 141 COURT  
MIAMI, FL 33175

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):


**ARTURO ALVAREZ, PRESIDENT**  
2863 SW 141 COURT  
MIAMI, FL 33175

**ROBERT F. JACOBS, VICE PRESIDENT**  
2863 SW 141 COURT  
MIAMI, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)  
executed these Articles of Incorporation this 30 day of SEPTEMBER, 2003.

Signature (s) of incorporator(s)

  
ARTURO ALVAREZ

  
ROBERT F. JACOBS

ED

H03000299978 OCT 21 AM 8:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

PEARL ISLAND ENTERPRISES, INC.

2. The name and address of the registered agent and office is:


ARTURO ALVAREZ

2863 SW 141 COURT

(P.O BOX NOT ACCEPTABLE)

MIAMI, FL 33175

(CITY/STATE/ZIP)

SIGNATURE 

ARTURO ALVAREZ

TITLE PRESIDENT

DATE SEPTEMBER 30, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

ARTURO ALVAREZ

DATE SEPTEMBER 30, 2003