

**Electronic Articles of Incorporation
For**

**P04000034437
FILED
February 23, 2004
Sec. Of State**

PEARL FINANCIAL GROUP, 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:

PEARL FINANCIAL GROUP, INC.

Article II

The principal place of business address:

18820 US HWY 19 N
SUITE 230
CLEARWATER, FL. US 33764

The mailing address of the corporation is:

18820 US HWY 19 N
SUITE 230
CLEARWATER, FL. US 33764

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:

10,000

Article V

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

EDWARD M PEARL
18820 US HWY 19 N
SUITE 230
CLEARWATER, FL. 33764

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

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Registered Agent Signature: EDWARD M. PEARL

Article VI

The name and address of the incorporator is:

EDWARD M. PEARL
18820 US HWY 19 N
SUITE 230
CLEARWATER, FL 33764

Incorporator Signature: EDWARD M. PEARL

Article VII

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

Title: P
EDWARD M PEARL
18820 US HWY 19 N SUITE 230
CLEARWATER, FL. 33764 US