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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BLACK PEARL CONCEPTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
BLACK PEARL CONCEPTS, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be Black Pearl Concepts, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE

The corporation shall exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY:
CHARLES L. SIMON, ESQUIRE
4951 North University Drive, #15A
Lauderhill, Florida 33351
(954) 634-4040
Florida Bar No. 240753

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ARTICLE VI

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ADDRESS

The initial street address of the registered office of this Corporation in the State of Florida shall be 4951 North University Drive, Suite 15A, Lauderhill, Florida 33351.

The initial principal office address of the Corporation shall be: 2733 South Oakland Forrest Drive, Suite 101, Oakland Park, Florida 33309.

ARTICLE VII

REGISTERED AGENT

The Registered Agent of this Corporation shall be Charles L. Simon, 4951 North University Drive, Suite 15A, Lauderhill, Florida 33351.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 24 day of March, 2004.

Charles L. Simon
CHARLES L. SIMON

ARTICLE VIII

DIRECTORS

This Corporation shall have six (6) Directors, initially. The number of Directors may be increased and decreased from time to time by the By-Laws adopted by the Shareholders. The initial Directors of the Corporation shall be:

DONALD J. RALICKI	2733 S. Oakland Forrest Dr. #101 Oakland Park, FL 33309
RANDALL A. RALICKI	2733 S. Oakland Forrest Dr. #101 Oakland Park, FL 33309
PATRICIA MORENO	2733 S. Oakland Forrest Dr. #101 Oakland Park, FL 33309
LYDIA DE SUAREZ MORENO	2733 S. Oakland Forrest Dr. #101 Oakland Park, FL 33309
SHERYL A. TINOCO	5004 NW 58 th Street Tamarac, FL 33319
ROXANA MORENO	P.O. Box 490711 Fort Lauderdale, Florida 33349

ARTICLE IX

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUBSCRIBERS

The name and street address of the Subscriber of these Articles of Incorporation, and the number of shares of stock she has agreed to take, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
DONALD S. RALICKI	2733 S. Oakland Forrest Dr. #101 Oakland Park, FL 33309	200
RANDALL A. RALICKI	2733 S. Oakland Forrest Dr. #101 Oakland Park, FL 33309	100
PATRICIA MORENO	2733 S. Oakland Forrest Dr. #101 Oakland Park, FL 33309	100
LYDIA DE SUAREZ MORENO	2733 S. Oakland Forrest Dr. #101 Oakland Park, FL 33309	100

ARTICLE X

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and proposed by them at the Shareholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII

INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
DONALD J. RALICKI	2733 S. Oakland Forrest Dr. #101 Oakland Park, FL 33309
RANDALL A. RALICKI	2733 S. Oakland Forrest Dr. #101 Oakland Park, FL 33309
PATRICIA MORENO	2733 S. Oakland Forrest Dr. #101 Oakland Park, FL 33309
LYDIA DE SUAREZ MORENO	2733 S. Oakland Forrest Dr. #101 Oakland Park, FL 33309

TOTAL P.05

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 29th day of March, 2004

Donald J. Ralicki
DONALD J. RALICKI, Incorporator

Randall A. Ralicki
RANDALL A. RALICKI, Incorporator

Patricia Moreno
PATRICIA MORENO, Incorporator

Lydia Suarez
LYDIA SUAREZ, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing was acknowledged before me, a Notary Public of the State of Florida, this 29th day of March, 2004 by DONALD J. RALICKI and RANDALL A. RALICKI, Patricia Moreno and Lydia De Suarez, who produced their drivers licenses as identification, and who did take an oath.

WITNESS my hand and official seal.

Sally V. Rose
Notary Public, State of Florida

My commission expires:



Sally V. Rose
Commission # DD096275
Expires: Feb. 28, 2006
Bonded Through
Atlantic Bonding Co., Inc.

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