

Division of Corporations

PD4000062682

Florida Department of State
Division of Corporations
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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 group, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Public Access Help

6

ARTICLES OF INCORPORATION OF
BLACK PEARL GROUP, INC. **FILED**

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ARTICLE I

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is: BLACK PEARL GROUP, INC.
Principal Office: 19742 NW 88th Avenue, MIAMI, FLORIDA 33018

ARTICLE II

The Corporation may engage or transact in any or all activity or business permitted under laws of the United States and the State of Florida. The corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of One-Dollar (\$1) par value common stock, which shall be designated "Common Shares." The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

CUMULATIVE VOTING

At each election for directors, every holder of the capital stock (or voting stock, if there is more than one class and one class is nonvoting) shall have the right to vote, in person or by proxy, the number of shares registered in his name for as many persons as there are directors to be elected and for whose election he has a right to vote, or to cumulate his votes by giving one candidate as many votes as the number of such directors multiplied by the number of his shares shall equal, or by distributing such votes on the same principle among any number of such candidates. Notice must be given by any shareholder to the President and the Vice-president of the Corporation, not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of directors, that such shareholders intend to cumulate his vote at said election.

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ARTICLE V

PREEMPTIVE RIGHTS

The registered holders of the shares of the capital stock of the Corporation shall have the preemptive right to purchase additional stock on such equitable terms, prices, and conditions as shall be fixed by the Board of Directors for the issuance of any stock in the Corporation from time to time. Such preemptive right shall be exercised in the ratio that the number of shares held by each stockholder bears to the total number of shares outstanding.

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VII

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: **Nashid Sabir, Esq.**

INITIAL REGISTERED OFFICE: **18350 NW 2nd Avenue, Suite 500, Miami, FL 33169**

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept the process on the Corporation at the Initial Registered Office designated in these articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT:
Nashid Sabir, Esquire

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2004 APR 14 A 9 22
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TALLAHASSEE, FLORIDA

ARTICLE VIII

INITIAL BOARD OF DIRECTOR(S)

The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be fewer than one (1). The name(s) and address(es) of the initial directors of the Corporation are:

<u>Name(s)</u>	<u>Address(es)</u>
Christie Ogbu Sabir	19742 N.W. 88 th Avenue Miami, FL 33018
Janet Black Davidson	19800 N.W. 12 th Court Miami, FL 33169

ARTICLE IX

INITIAL OFFICER(S)

The name(s) and address(es) of the initial Officers of the Corporation is(are):

Christie Ogbu Sabir, Chief Executive Officer (CEO)

Janet Black Davidson, President, Chief Financial Officer (CFO)

ARTICLE X

INITIAL SHAREHOLDER(S)

The name(s) of the initial stockholder(s) of the Corporation as well as their respective shares is(are):

<u>Name(s)</u>	<u>Share(s)</u>
Christie Ogbu Sabir	50%
Janet Black Davidson	50%

ARTICLE XI

SPECIAL VOTE REQUIREMENTS

The following acts of the Corporation shall not be performed without the written consent of affirmative vote of two-thirds (2/3) of the issued and outstanding common stock of the Corporation:

- (1) amendment of the Articles of Incorporation
- (2) amendment of the Bylaws of the Corporation
- (3) increase of the capital stock of the Corporation
- (4) voluntary bankruptcy of the Corporation
- (5) dissolution of the Corporation
- (6) change in preemptive rights in the corporate stock
- (7) abolition of cumulative voting

ARTICLE XII

INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) executing these Articles of Incorporation is:

INCORPORATOR: **Christie Ogbu Sabir**
ADDRESS: **19742 NW 88th Avenue, Miami, FL 33018**

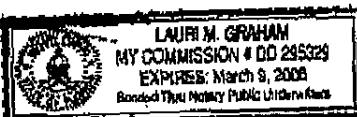
CHRISTIE OGBU SABIR
Incorporator

C. Ogbu Sabir

Personally appeared before me, the undersigned authority, Christie Ogbu Sabir who signed the foregoing Affidavit in my presence and who being by me first duly sworn, deposes and says that he/she knows the contents of said Affidavit.

Witness my hand and official seal at Miami, Florida this 12 day of April, 2004.

[Signature]
Signature of Notary Public



Name of Notary Public
Commission expires:

Affiant(s) personally known or ✓ produced identification
Type of Identification FL Drivers License

H04000079471 FILED

2004 APR 14 A 9 22

INCORPORATOR: Janet Black Davidson
ADDRESS: 19800 N.W. 12th Court, Miami, FL 33169

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JANET BLACK DAVIDSON
Incorporator

Janet Black Davidson

Personally appeared before me, the undersigned authority, Janet Black Davidson who signed the foregoing Affidavit in my presence and who being by me first duly sworn, deposes and says that he/she knows the contents of said Affidavit.

Witness my hand and official seal at Miami, Florida this 12th day of April, 2004.

[Signature]
Signature of Notary Public



Name of Notary Public
Commission expires:

Affiant(s) personally known or ☒ produced identification
Type of Identification FL. Drivers License

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