

**Electronic Articles of Incorporation  
For**

P04000063678  
FILED  
April 16, 2004  
Sec. Of State  
thampton

PACIFIC PEARL 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:

PACIFIC PEARL INC

**Article II**

The principal place of business address:

6536 NORTH STATE ROAD 7  
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

6536 NORTH STATE ROAD 7  
COCONUT CREEK, FL. US 33073

**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:

100

**Article V**

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

JEFFREY MAGARITY  
6536 NORTH STATE ROAD 7  
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: JEFFREY MAGARITY

### **Article VI**

The name and address of the incorporator is:

JEFFREY MAGARITY  
6536 NORTH STATE ROAD 7  
COCONUT CREEK, FLORIDA 33073

Incorporator Signature: JEFFREY MAGARITY

### **Article VII**

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

Title: P  
JEFFREY MAGARITY  
6536 NORTH STATE ROAD 7  
COCONUT CREEK, FL. 33073 US