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From:

Account Name : HUBCO
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FLORIDA PROFIT CORPORATION OR P.A.

Pearl Realty Investments Inc.

Certificate of Status	1
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7/14/04
7/15/04

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Pearl Realty Investments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Pearl Realty Investments Inc.

**4665 Hammock Circle
Delray Beach, FL 33445**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Brad Rybko
4665 Hammock Circle
Delray Beach, FL 33445**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Brad Rybko- 4665 Hammock Circle, Delray Beach, FL 33445- President

Laurence Rybko- 4665 Hammock Circle, Delray Beach, FL 33445- Secretary

ARTICLES VI INCORPORATOR(S)

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

Brad Rybko- 4665 Hammock Circle, Delray Beach, FL 33445

Laurence Rybko- 4665 Hammock Circle, Delray Beach, FL 33445

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of July 2004.



Brad Rybko - Signature



Laurence Rybko - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Pearl Realty Investments Inc.**

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

Brad Rybko

Name

4665 Hammock Circle

(P.O. Box or Mail Drop Box NOT Acceptable)

Delray Beach, FL 33445

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Brad Rybko
SIGNATURE

July 13, 2004
(Date)