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From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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FLORIDA PROFIT CORPORATION OR P.A.

The Black Pearl Bistro, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **The Black Pearl Bistro, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3144 Flamingo Blvd, Hernando Beach, Florida 34607.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Opening a restaurant/bistro.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Rhonda Costa, 3144 Flamingo Blvd , Hernando Beach, Florida 34607.

The initial officers of the corporation are:

Rhonda Costa, President, 3144 Flamingo Blvd , Hernando Beach, Florida 34607.
Stephen Costa, Vice-President, 3144 Flamingo Blvd , Hernando Beach, Florida 34607.


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Rhonda Costa, 3144 Flamingo Blvd, Hernando Beach, Florida 34607. Located in the County of Hernando.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Rhonda Costa

Date: 02/22/2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 02/22/2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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