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CLERK OF STATE  
TALLAHASSEE, FLORIDA

9/13/✓

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: BLACK Pearls Import & Export, CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: MARIO PERALTA  
Name (Printed or typed)

54 N.W. 85 street  
Address

Miami FL 33150  
City, State & Zip  
Fax (305) 759-2098 (305) 542-5542 (cell)  
(305) 759-2098 (305) 469-2131 (cell)  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 31, 2005

MARIO PERALTA  
54 N.W. 85 STREET  
MIAMI, FL 33150

SUBJECT: BLACK PEARLS IMPORT & EXPORT, CORP.  
Ref. Number: W05000040913

We have received your document for BLACK PEARLS IMPORT & EXPORT, CORP.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 805A00054763

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*Sept 8, 05*

*Mailed back*

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Black Pearls Import & Export, Corp.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

54 N.W. 85 Street  
Miami, Fla. 33150

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Import & Export purposes

## ARTICLE IV SHARES

The number of shares of stock is: 50

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARIO PERALTA 54 N.W. 85 street, miami Fla. 33150  
Hayloy PERALTA 54 N.W. 85 street, miami, Fla. 33150

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Hayloy PERALTA 54 N.W. 85 street miami, Fla. 33150

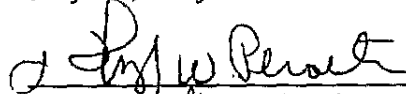
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


MARIO PERALTA  
54 N.W. 85 street, miami, Fla. 33150

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

8-18-05  
Date

  
Signature/Incorporator

8-18-05  
Date

FILED  
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TALLAHASSEE, FLORIDA