

**Electronic Articles of Incorporation
For**

P06000090637
FILED
July 07, 2006
Sec. Of State
clewis

TWO GIRLS AND A 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:

TWO GIRLS AND A PEARL, INC.

Article II

The principal place of business address:

4604 FLAGSHIP DR.
#104
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

4604 FLAGSHIP DR.
#104
FORT MYERS, FL. US 33919

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:

1000

Article V

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

CINDY WINTERROWD
4604 FLAGSHIP DR.
#104
FORT MYERS, FL. 33919

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

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Registered Agent Signature: CINDY WINTERROWD

Article VI

The name and address of the incorporator is:

CINDY WINTERROWD
4604 FLAGSHIP DR.
#104
FORT MYERS, FL. 332919

Incorporator Signature: CINDY WINTERROWD

Article VII

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

Title: P
CINDY WINTERROWD
4604 FLAGSHIP DR. #104
FORT MYERS, FL. 33919 US

Title: VP
CARMEN BEASLEY
2574 SPYGLASS WAY
UNIONTOWN, OH. 44685 US

Title: S
CARMEN BEASLEY
2574 SPYGLASS WAY
UNIONTOWN, OH. 44685 US

Title: T
CINDY WINTERROWD
4604 FLAGSHIP DR. #104
FORT MYERS, FL. 33919 US

Article VIII

The effective date for this corporation shall be:

07/07/2006