Electronic Articles of Incorporation For

P07000055086 FILED May 07, 2007 Sec. Of State thampton

HUMIPEARLS ACCESSORIES, 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: HUMIPEARLS ACCESSORIES, INC.

Article II

The principal place of business address:

12960 S.W. 132ND AVENUE MIAMI, FL. US 33186

The mailing address of the corporation is:

12960 S.W. 132ND AVENUE MIAMI, FL. US 33186

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: 500

Article V

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

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD #347
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: DANIELA BALAN, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

DANIELA BALAN LEGALZOOM.COM, INC. 7083 HOLLYWOOD BLVD., SUITE 180 LOS ANGELES, CA 90028

Incorporator Signature: DANIELA BALAN, LEGALZOOM.COM, INC

Article VII

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

Title: PRES ERIK D BUDMAN 12960 S.W. 132ND AVENUE MIAMI, FL. 33186 US

Title: TRES DAVID M SATHER JR. 12960 S.W. 132ND AVENUE MIAMI, FL. 33186 US

Title: SECT DAVID M SATHER JR. 12960 S.W. 132ND AVENUE MIAMI, FL. 33186 US

Title: DIR ERIK D BUDMAN 12960 S.W. 132ND AVENUE MIAMI, FL. 33186 US