

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATI

BLACK PEARL MANUFACTURING, INC.

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6/20/2007

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ARTICLES OF INCORPORATION

OF

BLACK PEARL MANUFACTURING, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

BLACK PEARL MANUFACTURING, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

5878 N.W. 125th Avenue Pompano Beach, FL 33076

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

bc:

L.M. PLOUCHA, ESQ. c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 100 S.E. 3rd Avenue, Suite 1400 Fort Lauderdale, FL 33394

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders.

ARTICLE VII.

INTITAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

OLENN ROBINSON 5878 N.W. 125th Avenue Pompano Beach, FL 33076

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

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Incorporator

Address

L.M. PLOUCHA

c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 100 S.E. 3rd Avenue, Suite 1400 Fort Lauderdale, Florida 33394

ARTICLE IX,

COMMENCEMENT DATE

Corporate existence will commence on June 20, 2007.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: June 2, 2007

L.M. PLOUCHA

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

L.M. PLOUCHA

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SECRETARY OF STATE
ALASSEF, FLORIDA

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