

**Electronic Articles of Incorporation
For**

P07000133365
FILED
December 18, 2007
Sec. Of State
jshivers

BLACK PEARL RESTAURANT, 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:

BLACK PEARL RESTAURANT, INC.

Article II

The principal place of business address:

2855 OCEAN DRIVE
VERO BEACH, FL. 32963

The mailing address of the corporation is:

2855 OCEAN DRIVE
VERO BEACH, FL. 32963

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:

70000

Article V

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

GLENN B GREVENGOED
2801 OCEAN DRIVE
SUITE 201
VERO BEACH, FL. 32963

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

P07000133365
FILED
December 18, 2007
Sec. Of State
jshivers

Registered Agent Signature: GLENN B GREVENGOED

Article VI

The name and address of the incorporator is:

BRIAN GILBERT
1026 FLAMEVINE
PH 502
VERO BEACH, FL 32963

Incorporator Signature: BRIAN GILBERT

Article VII

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

Title: P, T
BRIAN GILBERT
1026 FLAMEVINE
VERO BEACH, FL. 32963

Title: V, S
GLORIA GILBERT
1026 FLAMEVINE
VERO BEACH, FL. 32963

Article VIII

The effective date for this corporation shall be:

12/18/2007