

**Electronic Articles of Incorporation
For**

P08000067467
FILED
July 16, 2008
Sec. Of State
Ipooe

THE PEARL SHOP 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:

THE PEARL SHOP INC

Article II

The principal place of business address:

14 ST GEORGE STREET
ST AUGUSTINE, FL. 32084

The mailing address of the corporation is:

14 ST GEORGE STREET
ST AUGUSTINE, FL. 32084

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:

100

Article V

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

TERRANCE E AUTEN
4049 CASA GRANDA COURT
ELKTON, FL. 32033

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

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Registered Agent Signature: TERRANCE E AUTEN

Article VI

The name and address of the incorporator is:

TERRANCE E AUTEN
4049 CASA GRANDA COURT

ELKTON, FLORIDA 32033

Incorporator Signature: TERRANCE E AUTEN

Article VII

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

Title: PRES
TERRANCE E AUTEN
4049 CASA GRANDA COURT
ELKTON, FL. 32033

Title: VP
BARBARA AUTEN
4049 CASA GRANDA COURT
ELKTON, FL. 32033

Article VIII

The effective date for this corporation shall be:

07/16/2008