

**Electronic Articles of Incorporation
For**

P08000104764
FILED
December 01, 2008
Sec. Of State
sprather

PEARL, DIAMOND & GOLD SHOP CORP

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:

PEARL, DIAMOND & GOLD SHOP CORP

Article II

The principal place of business address:

6990 NW 186 ST
515
HIALEAH, FL. 33015

The mailing address of the corporation is:

6990 NW 186 ST
515
HIALEAH, FL. 33015

Article III

The purpose for which this corporation is organized is:

WHOLESALE AND RETAIL BUSINESS.□□□□PEARL, DIAMOND AND GOLD
RETAILER.□□□□PEARL NECKLACE MANUFACTURER AND WHOLESALE.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

NANCY TORRES
6990 NW 186 ST
515
HIALEAH, FL. 33015

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

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Registered Agent Signature: NANCY TORRES

Article VI

The name and address of the incorporator is:

NANCY TORRES
6990 NW 186 ST
515
HIALEAH, FL. 33015

Incorporator Signature: NANCY TORRES

Article VII

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

Title: P
NANCY TORRES
6990 NW 186 ST # 515
HIALEAH, FL. 33015