

**Electronic Articles of Incorporation
For**

P09000053901
FILED
June 22, 2009
Sec. Of State
jshivers

CHINA PEARL, 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:

CHINA PEARL, INC.

Article II

The principal place of business address:

3313 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713

The mailing address of the corporation is:

3313 CENTRAL AVENUE
ST. PETERSBURG, FL. 33713

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:

SHUI S YAU
7210 1ST AVENUE NORTH
ST. PETERSBURG, FL. 33710

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

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Registered Agent Signature: SHUI S. YAU

Article VI

The name and address of the incorporator is:

SHUI S. YAU
7210 1ST AVENUE NORTH
ST. PETERSBURG, FL 33710

Incorporator Signature: SHUI S. YAU

Article VII

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

Title: P
SHUI S YAU
7210 1ST AVENUE NORTH
ST. PETERSBURG, FL. 33710