# **Electronic Articles of Incorporation For**

P09000054886 FILED June 25, 2009 Sec. Of State bmcknight

PEARL DESIGNS INCORPORATED

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 DESIGNS INCORPORATED

## **Article II**

The principal place of business address:

81 VIA FIRENZA WAY DAVIE, FL. US 33325

The mailing address of the corporation is:

81 VIA FIRENZA WAY DAVIE, FL. US 33325

#### **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:

LUZ R DEL SOLAR 81 VIA FIRENZA WAY DAVIE, FL. 33325 I certify that I am familiar with and accept the responsibilities of registered agent.

P09000054886 FILED June 25, 2009 Sec. Of State bmcknight

Registered Agent Signature: LUZ DEL SOLAR

## **Article VI**

The name and address of the incorporator is:

CHRISTIAN RUIZ 81 VIA FIRENZA WAY

DAVIE FL

Incorporator Signature: CHRISTIAN RUIZ

### **Article VII**

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

Title: P. CHRISTIAN F RUIZ 81 VIA FIRENZA WAY DAVIE, FL. 33325 US

Title: V.P. PERLA RUIZ 81 VIA FIRENZA WAY DAVIE, FL. 33325 US

Title: V.P. LUZ R DEL SOLAR 81 VIA FIRENZA WAY DAVIE, FL. 33325 US

### **Article VIII**

The effective date for this corporation shall be:

06/24/2009