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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: The Natural Pearl, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Loretta Leavitt  
Name (Printed or typed)

1131 NW 88th Way  
Address

Plantation, FL 33322  
City, State & Zip

954-306-2998  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

The Natural Pearl, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1131 NW 88th Way, Plantation, FL 33322

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Loretta Leavitt: 1131 NW 88th Way, Plantation, FL 33322 - President

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company: 1201 Hays Street, Tallahassee, FL 32301

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Loretta Leavitt: 1131 NW 88th Way, Plantation, FL 33322

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lamont W Jones, Assistant VP

Signature/Registered Agent

Loretta Leavitt

Signature/Incorporator

Date

6/17/09

Date

6/25/09

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09 JUN 29 PM 12:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA