

**Electronic Articles of Incorporation
For**

P11000020451
FILED
February 28, 2011
Sec. Of State
jshivers

RIVER 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:

RIVER PEARL INC.

Article II

The principal place of business address:

14950 OLD RT. 41
UNIT 5
NAPLES, FL. 34110

The mailing address of the corporation is:

PO BOX 111390
NAPLES, FL. 34108

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:

10000

Article V

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

KAY MIERENDORFF
14950 OLD RT. 41
UNIT 5
NAPLES, FL. 34110

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

Registered Agent Signature: KAY MIERENDORFF

Article VI

The name and address of the incorporator is:

THOMAS HERMANN
27225 GALLEON DRIVE

BONITA SPRINGS, FL. 34135

Electronic Signature of Incorporator: THOMAS HERMANN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, T
THOMAS HERMANN
27225 GALLEON DRIVE
BONITA SPRINGS, FL. 34135

Title: VP,
BIRGIT HERMANN
27225 GALLEON DRIVE
BONITA SPRINGS, FL. 34135

Title: D
KAY MIERENDORFF
14950 OLD RT. 41 UNIT 5
NAPLES, FL. 34110

Article VIII

The effective date for this corporation shall be:

03/01/2011