

# **Electronic Articles of Incorporation For**

**P11000099151  
FILED  
November 16, 2011  
Sec. Of State  
jshivers**

BLACK PEARL BOBA TEA 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:

BLACK PEARL BOBA TEA CORP.

## **Article II**

The principal place of business address:

120 SPARROW DR  
103  
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

120 SPARROW DR  
103  
ROYAL PALM BEACH, FL. 33411

## **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:

NGOC N CAO  
120 SPARROW DR  
103  
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: NGOC CAO

## **Article VI**

The name and address of the incorporator is:

NGOC CAO  
120 SPARROW DR  
103  
ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: NGOC CAO

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  
NGOC N CAO  
120 SPARROW DR, UNIT 103  
ROYAL PALM BEACH, FL. 33411

Title: VP  
NHI T NGUYEN  
11351 SUNSET BLVD  
ROYAL PALM BEACH, FL. 33411

Title: SECR  
NGOC N CAO  
120 SPARROW DR, UNIT 103  
ROYAL PALM BEACH, FL. 33411

## **Article VIII**

The effective date for this corporation shall be:

01/01/2012