

**Electronic Articles of Incorporation
For**

P12000044919
FILED
May 14, 2012
Sec. Of State
jshivers

PEARL RE GROUP, 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:

PEARL RE GROUP, INC.

Article II

The principal place of business address:

7280 WEST PALMETTO PARK RD.
SUITE 110-N
BOCA RATON, FL. UN 33433

The mailing address of the corporation is:

2216 NE 27TH STREET
LIGHTHOUSE POINT, FL. UN 33064

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:

DAVID PEARL
2216 NE 27TH STREET
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: DAVID PEARL

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Article VI

The name and address of the incorporator is:

DAVID PEARL
2216 NE 27TH STREET

LIGHTHOUSE POINT FL 33064

Electronic Signature of Incorporator: DAVID PEARL

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
DAVID PEARL
2216 NE 27TH STREET
LIGHTHOUSE POINT, FL. 33064 UN

Title: VP
ANNIE PEARL
2216 NE 27TH STREET
LIGHTHOUSE POINT, FL. 33064 UN