

**Electronic Articles of Incorporation
For**

P12000080082
FILED
September 21, 2012
Sec. Of State
jahickman

THE PEARL GROUP RE, 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:

THE PEARL GROUP RE, INC.

Article II

The principal place of business address:

21301 POWERLINE ROAD
SUITE 100
BOCA RATON, FL. 33433

The mailing address of the corporation is:

212 VENETIAN DRIVE
DELRAY BEACH, FL. 33483

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:

1

Article V

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

BRIAN M PEARL
212 VENETIAN DRIVE
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: BRIAN PEARL

Article VI

The name and address of the incorporator is:

BRIAN PEARL
212 VENETIAN DRIVE

DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: BRIAN 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
BRIAN M PEARL
212 VENETIAN DRIVE
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

09/20/2012