

**Electronic Articles of Incorporation
For**

P13000044500
FILED
May 20, 2013
Sec. Of State
jshivers

BLACK PEARL OF SIESTA 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:

BLACK PEARL OF SIESTA INC

Article II

The principal place of business address:

5214 AVENIDA DEL MARE
SARASOTA, FL. 34242

The mailing address of the corporation is:

PO BOX15878
SARASOTA, FL. 34277

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:

3

Article V

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

ROGER H VAN WIE
5214 AVENIDA DEL MARE
SARASOTA, FL. 34242

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

Registered Agent Signature: ROGE H VAN WIE

Article VI

The name and address of the incorporator is:

ROGER H VAN WIE
5214 AVENIDA DEL MARE

SARASOTA, FL 34242

Electronic Signature of Incorporator: ROGER H VAN WIE

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
ROGER H VAN WIE
5214 AVENIDA DEL MARE
SARASOTA, FL. 34242

Title: VP
JUSTIN M VAN WIE
5214 AVENIDA DEL MARE
SARASOTA, FL. 34242

Article VIII

The effective date for this corporation shall be:

05/19/2013