

**Electronic Articles of Incorporation
For**

P13000093067
FILED
November 15, 2013
Sec. Of State
sgilbert

THE PEARLE 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 PEARLE INC

Article II

The principal place of business address:

2325 HWY 98
CARRABELLE, FL. US 32322

The mailing address of the corporation is:

PO BOX 1172
CARRABELLE, FL. US 32322

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:

LEAH K PETERS
104 KENDRICK RD
CARRABELLE, FL. 32322

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

Registered Agent Signature: LEAH K PETERS

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Article VI

The name and address of the incorporator is:

LEAH K PETERS
104 KENDRICK RD

CARRABELLE, FL 32322

Electronic Signature of Incorporator: LEAH K PETERS

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
LEAH K PETERS
104 KENDRICK RD
CARRABELLE, FL. 32322

Article VIII

The effective date for this corporation shall be:

11/15/2013