

**Electronic Articles of Incorporation  
For**

P14000033809  
FILED  
April 15, 2014  
Sec. Of State  
jbryan

THE PEARL BROOK COMPANY

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 BROOK COMPANY

**Article II**

The principal place of business address:

8270 WOODLAND CENTER BLVD  
SUITE 117  
TAMPA, FL. US 33614

The mailing address of the corporation is:

8270 WOODLAND CENTER BLVD  
SUITE 117  
TAMPA, FL. US 33614

**Article III**

The purpose for which this corporation is organized is:

THE PEARL BROOK CO (A 100%-OWNED S-CORP) WILL SERVE AS A HOLDING COMPANY FOR EQUITY INTERESTS IN OTHER ENTITIES, AS WELL AS OFFER STRATEGIC AND OPERATIONAL BUSINESS ADVICE TO OTHER CORPORATE ENTITIES, AS PERMITTED BY LAW

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

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

REGISTERED AGENTS INC  
3030 N. ROCKY POINT DR.  
SUITE 150A  
TAMPA, FL. 33607

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

Registered Agent Signature: DAN KEEN - PRESIDENT

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## **Article VI**

The name and address of the incorporator is:

INDRANEEL DAS  
8270 WOODLAND CENTER BLVD  
SUITE 117  
TAMPA, FL 33614

Electronic Signature of Incorporator: INDRANEEL DAS

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: CEO  
INDRANEEL DAS  
8270 WOODLAND CENTER BLVD, #117  
TAMPA, FL. 33614

## **Article VIII**

The effective date for this corporation shall be:

04/21/2014