# P95000037363

May 5, 1995

Secretary of State Corporation Division State of Florida Tallahassee, Florida 32304

20001481802 -05/09/95--01152--003 \*\*\*\*\*70.00

Re: Pearl's Fashions, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Pearl's Fashions, Inc. and our check in the amount of \$70.00 for filing fee, charter tax, registered agent, certified copy.

Respectfully submitted,

Ok Ja Lim

Pearl's Fashions, Inc.

HK 5/11

DIVISION OF CORPORATIONS

SECRETARY OF STATE

OF CORPORATIONS

FILEO STATE
DIVISION OF CONFORATIONS
95 MAY -9 AM 10: 59

## CERTIFICATE OF INCORPORATION

- of -

Pearl's Fashions, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

### ARTICLE I

The name of this corporation shall be: Pearl's Fashions, Inc.

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

## ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

# ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

# ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2302 Maplewood Dr.
Greenacres, F1. 33415

# ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

## ARTICLE VILL

the human the attact additi	sade of the momoera of the
first Board of Directors of this	Corporation are as follows:
Ok Jn Lim	2302 Maplewood Dr., Greenacres, F1.33415
James Wallas	2302 Maplewood Dr., Greenacres, F1.33415
ARTICLE	IX
The names and street addres	<del></del>
these Articles of Incorporation as	, , ,
Ok Ja Lim	2302 Maplewood Dr., Greenacres, Fl.33415
James Wallas	2302 Maplewood Dr., Greenacres, Fl. 33415
ARTICLE	<u>x</u>
The corporate existence of	this corporation shall begin
on the date the Articles of Incorp	oration are filed of record.
IN WITNESS WHEREOF, the und	ersigned, <u>Ok Ja Lim</u> AND
James Wallas , both being	natural persons, competent to
contract, have hereunto set their	hands and seals this <u>5th</u> day
of <u>May</u> 19 <u>95</u> .	Okta Vinn. Okta Lim & O. (SEAL):
	James James (SEAL) (SEAL)
STATE OF FLORIDA) )SS	FLOL & W420-455-44-407-0
COUNTY OF Palm Beach )	
BEFORE ME, the undersigned N	Notary Public of the State of
Florida personally appeared <u>O</u> k Ja	
to me well known an	d known to me to be the individuals
	oregoing Articles of Incorporation,
and they acknowledged before me tha	
and voluntarily for the purpose the	

WITNESS my hand and official seal this 5th day of May 1995.

SANDRA R. POWLETTE MY COMM-SSION & CC 256384 CERTIFICATE DESIGNATING PLACE OF BUSINESS VERETARY DE STATE FOR THE SERVICE OF PROCESS WITHIN THIS SERVED AMIDIS NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:
FIRST: That Pearl's Fashlons, Inc. desiring to
organize under the Laws of the State of Florida with its
principal offices as indicated in the Articles of Incorporation,
in the City of Greenacres, County ofPalm Beach
State of Florida, has named <u>James Wallas</u> , located at Haplewood Dr., Greenacres Florida
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#### ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Janies Wallas

Resident Agent