

P95000037363

May 5, 1995

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

200001481802
-05/09/95--01152--003
*****70.00 *****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

Ok Ja Lim
Pearl's Fashions, Inc.

#5/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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, Fl. 33415

CERTIFICATE DESIGNATING PLACE OF BUSINESS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECORDED AND INDEXED
JAN 10 1959

FOR THE SERVICE OF PROCESS WITHIN THIS STATE
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 Fashions, 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 of Palm Beach State of Florida, has named James Wallas, located at 2302 Haplewood Dr, Greenacres, Florida, as its agent to accept services of process within this State.

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: 

James Wallas

Resident Agent