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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: PEARLB DISTRO, INC.

FAX AUDIT NUMBER: H95000008307

CURRENT STATUS: REQUESTED

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ARTICLES OF INCORPORATION
OF
PEARLS BISTRO, INC.

④

ARTICLE I - NAME

The name of this Corporation is Pearls Bistro, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of the Corporation is 4210 12th Street S.W.

Varo Beach, FL 32968

The name of the initial Registered Agent of this Corporation is, David Mawborn

H95000008307

Michael K. Fish, C.P.A., P.A.
7700 North Kendall Drive
Suite 505
Miami, Fl. 33156

(305) 279-8484

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

David Newborn
4210 12Th Street S.W.
Vero Beach, Florida 32968

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

David Newborn
4210 12Th Street S.W.
Vero Beach, Florida 32968

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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Michael K. Fish, O.P.A., P.A.
7700 North Kendall Drive
Suite 606
Miami, FL 33156

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ARTICLE 2 - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of July 1995.

David M. Mink
David Mink

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 27 day of July, 1995.

David Mink
David Mink
Registered Agent

H95000008307

Michael K. Fleh, C.P.A., P.A.
7700 North Kendall Drive
Suite 605
Miami, FL 33156

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