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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: PEARL CREATIONS, II INC.

AUDIT NUMBER.....H97000000238

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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TELAHASEL, FLORIDA

1-7-97

ARTICLES OF INCORPORATION

OF

PEARL CREATIONS, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PEARL CREATIONS, INC.

The principal place of business of this corporation shall be: 7600 W. 29th Way #102
Hialeah, FL 33018

ARTICLE II NATURE OF BUSINESS

MAILING ADDRESS:
P.O. BOX 126655
Hialeah, FL 33012

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Mario E. Hernandez 7600 W. 29th Way #102
Hialeah, FL 33018

Prepared by: Mario E. Hernandez
7600 W. 29th Way #102
Hialeah, FL 33018
(305) 362-6864

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Mario E. Hernandez 7600 W. 29th Way #102
Hialeah, FL 33018

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 06 day of January, 1997.

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation PEARL CREATIONS, INC.

2. The name and address of the registered agent and office is:

Mario E. Hernandez 7600 W. 29th Way #102

(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33018

(CITY/STATE/ZIP)

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SIGNATURE 

(corporate officer)

TITLE President

DATE 1-6-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 1-6-97

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