

P98000027344

Jolang Ridge
16305 Caliente Drive
Tampa, Florida 33624

March 20, 1998

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****132.50 ****132.50

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Filing of the Articles of Incorporation of Black Pearl
Group, Inc.

Dear Sir/Madam:

Enclosed herewith is one (1) original and one (1) copy of the
Articles of Incorporation of Black Pearl Group, Inc, and a check
in the amount of \$132.50 for filing fee, certified copy and a
certificate. Said check is payable to the Secretary of State.

Your assistance in this matter is appreciated.

Sincerely,


Jolang Ridge
Incorporator

Enclosures

FILED
98 MAR 23 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hatz
MAR 24 1998

ARTICLES OF INCORPORATION
OF
BLACK PEARL GROUP, INC.

FILED
98 MAR 23 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

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

ARTICLE II

PRINCIPAL OFFICE

The principal place of the business and mailing address of this corporation shall be 16305 Caliente Drive, Tampa, Florida 33624.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of no par value common stock.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent is Jolang Ridge who resides at 16305 Caliente Drive, Tampa, Florida 33624.

ARTICLE V

INCORPORATOR


The name and address of the Incorporator to these Articles of Incorporation is Jolang Ridge who resides at 16305 Caliente Drive, Tampa, Florida 33624.

Jolang Ridge
Jolang Ridge
Incorporator

March 20, 1998
Date

APPOINTMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



J. Lang Ridge
Registered Agent

March 20, 1998

Date

FILED
98 MAR 23 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA