

P490000 32188

TRANSMITTAL LETTER

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

500002828995--2  
-04/05/99--01077--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Black Pearl Entertainment Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$ 87.50

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Phyllis Turner  
Name (Printed or typed)

11434 NW 22nd Ave  
Address

Miami, FL 33167  
City, State & Zip

305-953-7690  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -5 PM 1:12

FILED

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: Black Pearl Entertainment Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11434 NW 22nd Ave Miami, FL 33167

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

11434 NW 22nd Ave Miami, FL 33167 Phyllis Turner

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Phyllis Turner 11434 NW 22nd Ave Miami, FL 33167

  
Signature/Incorporator

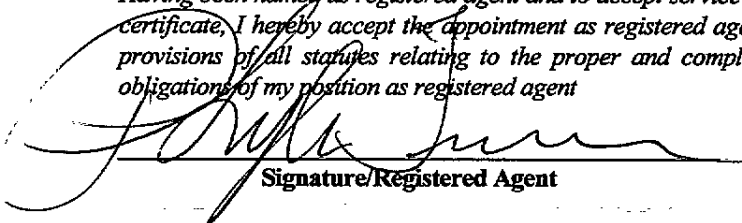
4-1-99

Date

FILED  
99 APR - 5 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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 the 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

  
Signature/Registered Agent

4-1-99

Date