

Charter Number Only

19900035360

Phillip Guo, P.A.

Requestor's Name

1001 N Federal Hwy 1

Address

Hallandale, FL #317 33009

City

State

ZIP

Phone

A # 955 456 0666 B

VALIDATION ONLY

500002843215--E

-04/19/99--01005--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Atlantic Black Pearl, Inc.

FILED  
99 APR 19 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation         | <input type="checkbox"/> Certified Copy     | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Photo Copies        | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call If Problem     | <input type="checkbox"/> Walk In            | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait           | <input checked="" type="checkbox"/> Pick Up |   |

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ATLANTIC BLACK PEARL, INC.

ARTICLE I  
NAME

The name of this Corporation is ATLANTIC BLACK PEARL, INC.

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue 1,000.00 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 18501 N. W. 11TH STREET, PEMBROKE PINES, FL 33029; and the name of the initial registered agent at that address is WEI-LI "TIFFANY" PENG.

ARTICLE V  
DIRECTORS

This Corporation shall have ONE DIRECTOR initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation is

WEI-LI "TIFFANY" PENG  
18501 N. W. 11<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33029

ARTICLE VI  
INCORPORATOR

The name of the incorporator of this Corporation is WEI-LI "TIFFANY" PENG, the address is 18501 N. W. 11TH STREET, PEMBROKE PINES, FL 33029.

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**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is  
18501 N. W. 11TH STREET, PEMBROKE PINES, FL 33029.

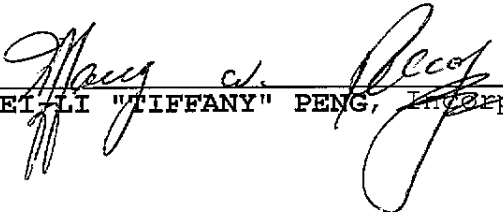
**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless  
and insure its officers and directors to the fullest extent  
permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

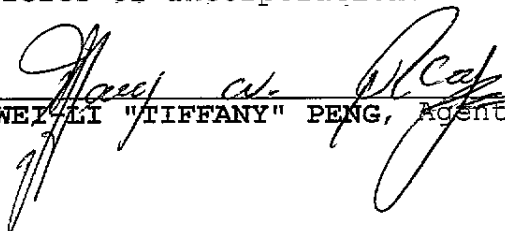
This Corporation shall have perpetual existence unless sooner  
dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation on April 15, 1999.

  
\_\_\_\_\_  
WEI-LI "TIFFANY" PENG, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered  
agent contained in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
WEI-LI "TIFFANY" PENG, Agent

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