

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM373341

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Nature's Pearl, LLC		08/22/2006	LIMITED LIABILITY COMPANY: NORTH CAROLINA
RECEIVING PARTY DATA			
Name:	Nature's Pearl Corporation		
Street Address:	3134 Cornatzer Road		
City:	Advance		
State/Country:	NORTH CAROLINA		
Postal Code:	27006		
Entity Type:	CORPORATION: NORTH CAROLINA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78934529	NATURE'S PEARL	
CORRESPONDENCE DATA			
Fax Number:	9198337744		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	919-833-7744		
Email:	dickcarlton@rhcarltonlaw.com		
Correspondent Name:	Richard H. Carlton		
Address Line 1:	Suite 1130		
Address Line 4:	Raleigh, NORTH CAROLINA 27601		
NAME OF SUBMITTER:	Richard H. Carlton		
SIGNATURE:	/Richard H Carlton/		
DATE SIGNED:	02/16/2016		
Total Attachments: 2			
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OP \$40.00 78934529

SOSID: 0773132
 Date Filed: 8/22/2006 11:25:00 AM
 Elaine F. Marshall
 North Carolina Secretary of State
 C200622800005

State of North Carolina
 Department of the Secretary of State

ARTICLES OF INCORPORATION
 INCLUDING ARTICLES OF CONVERSION

Pursuant to §55-2-02 and § 55-11A-03 of the General Statutes of North Carolina, the undersigned converting business entity does hereby submit these Articles of Incorporation Including Articles of Conversion for the purpose of forming a business corporation.

1. The name of the resulting corporation is Nature's Pearl Corporation.
 The corporation is being formed pursuant to a conversion of another business entity.

2. The name of the converting business entity is Nature's Pearl, LLC
 and the organization and internal affairs of the converting business entity are governed by the laws of the state or country of North Carolina. A plan of conversion has been approved by the converting business entity as required by law.

3. The converting business entity is a (*check one*):

- foreign corporation
 domestic limited liability company
 foreign limited liability company
 domestic limited partnership
 foreign limited partnership
 domestic registered limited liability partnership
 foreign limited liability partnership
 other partnership as defined in G.S. 59-36, whether or not formed under the laws of North Carolina

4. The number of shares the corporation is authorized to issue is: 1,000,000

These shares shall be: (*check either a or b*)

- a. all of one class, designated as common stock; or
 b. divided into classes or series within a class as provided in the attached schedule,
 with the information required by N.C.G.S. Section 55-6-01.

5. The street address and county of the initial registered office of the corporation is:

Number and Street 3134 Cornatzer Road

City Advance State NC Zip Code 27006 County Davie

6. The mailing address, *if different from the street address*, of the initial registered office is:

Number and Street _____

City _____ State _____ Zip Code _____ County _____

7. The name of the initial registered agent is: Jerry W. Smith

8. Principal office information: (Select either a or b.)

a. The corporation has a principal office.

The street address and county of the principal office of the corporation is:

Number and Street 3134 Cornatzer Road

City Advance State NC Zip Code 27006 County Davie

The mailing address, if different from the street address, of the principal office of the corporation is:

Number and Street _____

City _____ State _____ Zip Code _____ County _____

b. The corporation does not have a principal office.

9. Any other provisions, which the corporation elects to include, are attached.

10. The name and address of each incorporator is as follows:

Richard H. Carlton

5 West Hargett St., Ste. 500

Raleigh, N. C. 27601

11. These articles will be effective upon filing, unless a date and/or time is specified:

This the 16 day of August 2006



Signature

Richard H. Carlton, Attorney at Law, Incorporator

Type or Print Name and Title

NOTES:

1. Filing fee is \$125. This document must be filed with the Secretary of State.