

PO0000079081

TRANSMITTAL LETTER

August 10, 2000

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

SUBJECT: Amazon Gems Inc.

I enclose an original and 01 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: Fernando C. Pinheiro, PRESIDENT

From:

Fernando C. Pinheiro
80 Kendra Way, Apt. 919
Palm Harbor, FL 34684
(727) 773-9756

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Amazon Gems Inc.

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ARTICLE I NAME

The name of the corporation shall be: Amazon Gems Inc.

ARTICLE II PRINCIPAL OFFICE

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

80 Kendra Way, Apt. 919
Palm Harbor, FL 34684

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Fernando C. Pinheiro
80 Kendra Way, Apt 919
Palm Harbor, FL 34684

ARTICLE V INCORPORATOR

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

Fernando C. Pinheiro
80 Kendra Way, Apt 919
Palm Harbor, FL 34684

The undersigned has executed these Articles of Incorporation this tenth day of August, 2000.

 PRESIDENT

Fernando C. Pinheiro, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 is: Amazon Gems Inc.
2. The name and address of the registered agent and office is:

Fernando C. Pinheiro
80 Kendra Way, Suite #919
Palm Harbor, FL 34684

Signature: Fernando C. Pinheiro

Title: President

Date: 8/10/2000

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: Fernando C. Pinheiro PRESIDENT

Date: 8/10/2000

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00 AUG 15 AM 10:59
TALLAHASSEE, FLORIDA