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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 NOV 22 AN II: 34 CRUDEY CONTAINS CANASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GEMSTONE REAL ESTATE HOLDINGS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION OF

GEMSTONE REAL ESTATE HOLDINGS, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I

The name of this corporation shall be:

GEMSTONE REAL ESTATE HOLDINGS, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

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SECRETARY OF STATE
SHAHASSEE, FLORID

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. Real Estate Holdings
- b. To conduct and operate any type of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall be <u>50</u> shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be no less than \$500.00.

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This Instrument Was Prepared By: Ana Escalona, 11503 Southwest 1537h Place, Miami, FL 33196 (305) 710-6243 / Fax (305) 388-0547

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ARTICLE V CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 11503 Southwest 153rd

Place, Miami, Florida 33196 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than 1 and no more than 5. The number of directors may be increased or diminished, from time to time, by the by-laws adopted by the stockholders.

ARTICLE VIII DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME: ADDRESS:
Ana Escalona 11503 SW 153rd Place
Miami, FL 33196

<u>ARTICLE IX</u> <u>SUBSCRIBERS</u>

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefor

NAME: ADDRESS: SHARES: CONSIDERATION:
Ana Escalona 11503 SW 153rd Place
Miami, FL 33196 50 \$500.00

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ARTICLE X AMENDMENT OF ARTICLES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

ARTICLE XI REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be: Ana Escalona, 11503 Southwest 153rd Place, Miami, Florida 33196.

ARTICLE XII OFFICERS

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

| NAME: | ADDRESS: | POSITION: |
|--------------|----------------------|-----------|
| Ana Escalona | 11503 SW 153rd Place | |
| | Miami, FL 33196 | President |

[THIS SPACE WAS INTENTIONALLY LEFT BLANK.]

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IN WITNESS WHEREOF, WE the undersigned, being each of the original subscribers to the capital stock herein above named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares herein above set forth, and hereunto set our hands and seal, this 20 day of October, 2000.

(SEAL)

STATE OF FLORIDA

)SS.

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared ANA ESCALONA who is/are known to me to be the person(s) described in and who executed the foregoing Articles, acknowledged it to be the act and deed of the signer(s) respectively and respectfully, and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal this 20 day of November, 2000.

My Commission Expires:

OFFICIAL NOTARY SEAL OFFILIA VAZOUEZ RY PUBLIC STATE OF PLORIDA COMMESSION NO. COSSISSE

CONSENT OF RESIDENT AGENT

Having been named Resident Agent of this Corporation at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

11503 Southwest 153rd Place

HOOOOO6 1 4leptor (305) 710-6243