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FLORIDA PROFIT CORPORATION OR P.A.

GEM INSURANCE BUSINESS OFFICE, CORP.

Certificate of Status	0
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JUN 19 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2001

FAS-T

SUBJECT: GEM INSURANCE BUSINESS OFFICE, CORP.
REF: WD1000013965

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REMOVE THE PHRASE "PREPARED BY" IN ARTICLE V.

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1. Articles of Incorporation
Of

GEM INSURANCE BUSINESS OFFICE, CORP.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

ARTICLE I - NAME

The name of the corporation is GEM INSURANCE BUSINESS OFFICE, CORP.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business of insurance, immigration, legal paperwork related activities in general as permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. With stock assigned as follows: 500 to Maria Elvira Gonzalez, President, Vice-President, and Secretary.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:

Maria Elvira Gonzalez
1800 W 49 St Suite 213
Hialeah, FL 33012

Telephone: (305) 825-3924

SIGNATURE: Maria Elvira Gonzalez

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The Name and Address of the initial director(s) of this corporation is (are):

Maria Elvira Gonzalez - 1800 W. 49 St. Suite 213
Hialeah, FL 33012

As Director and Registered Representative:

Maria Elvira Gonzalez - 1800 W. 49 Street Suite 213
Hialeah, FL 33012

ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

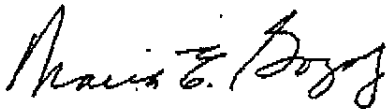
ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

<u>Name</u>	<u>Address</u>
Maria Elvira Gonzalez	1800 W. 49th Street Suite 213 Hialeah,, FL 33012
PH: 305-825-3924	

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.



In WITNESS WHEREOF, the undersigned Incorporator(s) have executed this Articles of Incorporation this 16th day of June A.D., 2001.

Maria E. Boyz

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 16th day of June, 2001.

Maria E. Boyz

STATE OF FLORIDA

COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Maria Elvira Gonzalez as the original of such instrument.

WITNESS my hand and official seal, this 16th day of June A.D., 2001.

W. Sosa
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



Magaly Sosa
Commission # CC 925361
Expires Jan. 13, 2005
Bonded thru
Atlantic Bonding Co., Inc.

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