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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 12 AM 9:00

**FLORIDA PROFIT CORPORATION OR P.A.**

~~GEMS ENTERPRISES, INC.~~

GEM ENTERPRISE U.S.A. INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
Secretary of State

July 3, 2001

FAS-T

SUBJECT: GEMS ENTERPRISES, INC.  
REF: W01000015273

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Neysa Culligan  
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Letter Number: 701A00039621

ARTICLES OF INCORPORATION OF  
GEM ENTERPRISE U.S.A. INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is GEM ENTERPRISE U.S.A. INC.

ARTICLE II. PRINCIPAL OFFICE

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

18924 SW 12<sup>th</sup> Street  
Pembroke Pines, FL 33029

ARTICLE III. SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Marvin K Rampersaud President, Secretary	18924 SW 12 <sup>th</sup> Street Pembroke Pines, FL 33029
Stanley Rampersaud V.P., Treasurer	18924 SW 12 <sup>th</sup> Street Pembroke Pines, FL 33029

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

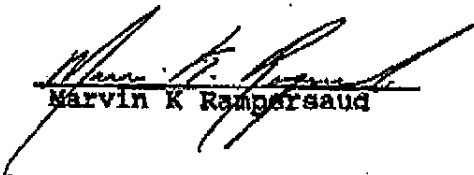
The name and Florida street address of the initial registered agent is:

Marvin K Rampersaud  
18924 SW 12<sup>th</sup> Street  
Pembroke Pines, FL 33029

ARTICLE VI INCORPORATOR

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

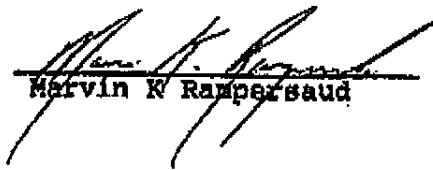
Marvin K Rampersaud  
18924 SW 12<sup>th</sup> Street  
Pembroke Pines, FL 33029

  
Marvin K Rampersaud

July 2<sup>nd</sup> 2001  
Date

ACKNOWLEDGMENT:

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.

  
Marvin K Rampersaud

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