

PO3000123205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

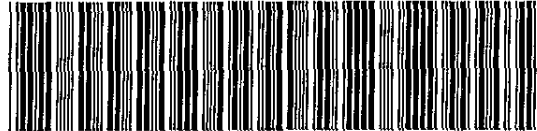
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 OCT 23 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: GEM EQUITY USA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DOUGLAS PATTERSON
Name (Printed or typed)

6574 N. STATE RD. 7 SUITE 164
Address

COCONUT CREEK FL 33073
City, State & Zip

954 - 444 - 1798
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

GEM EQUITY USA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

731 NW 42ND AVE -
COCONUT CREEK FLORIDA 33066

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DIAMOND WHOLESALER / IMPORTER.

ARTICLE IV SHARES

The number of shares of stock is:

3 MILLION.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GLENN BRIESLER - PRESIDENT.
BARNEY REZNIK - VICE PRESIDENT.
DOUGLAS PATTERSON SECRETARY / TREASURER.

ARTICLE VI REGISTERED AGENT

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

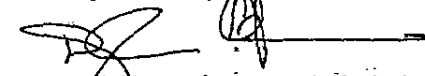
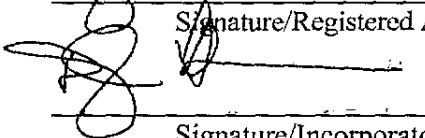
DOUGLAS PATTERSON
6574 N. STATE RD 7 #164
COCONUT CREEK FL 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DOUGLAS PATTERSON
6574 N. STATE RD. 7 #164
COCONUT CREEK FL 33073

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

DOUGLAS PATTERSON

Signature/Registered Agent

10/21/03
Date

DOUGLAS PATTERSON

Signature/Incorporator

10/21/03
Date