

P96000061262

ELLIS, SPENCER AND BUTLER  
ATTORNEYS AT LAW  
EMERALD HILLS EXECUTIVE PLAZA I  
4801 SHERIDAN STREET  
SUITE 808  
HOLLYWOOD, FLORIDA 33021-0810  
(954) 986-2281  
MIAMI LINE (305) 947-0680  
FACSIMILE (954) 986-8778  
E-MAIL: esb@esbllaw.com

T. D. ELLIS, JR. (1982)  
BIRCHWOOD SPENCER-DETHLEFSEN  
ROBERT N. BUTLER  
W. TIMBLEY ELLIS  
WILLIAM B. SPENCER  
MARK P. BUTLER  
ROBERT PAUL KEELEY

JONATHAN E. BRODY  
CHAPMAN L. SMITH, JR.  
CHARLES B. KYRIAZOS\*  
E. PAIGE DRUMMOND BRODY  
JOHN C. PRIMEAU  
\*ALSO ADMITTED IN NEW YORK

July 18, 1996

Office of Secretary of State  
Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

800001900998  
-07/23/96--01009--000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **J.S.E. Gems, Inc.**  
**Our File No.: 050475.00001**

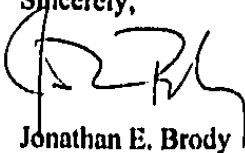
To Whom It May Concern:

Enclosed for filing are the Articles of Incorporation and the Certificate of Designation of the Registered Agent and Registered Office for the above referenced corporation.

Also enclosed is a check in the amount of \$70.00 representing the filing fee for the enclosed documents. Please forward a filing receipt to our office in the enclosed envelope.

Your prompt attention to this matter will be appreciated.

Sincerely,

  
Jonathan E. Brody

Enclosures

JEB/acv

cc: Jeffrey Elliott

FILED  
96 JUL 22 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 7/23/96

**FILED**

96 JUL 22 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION OF  
J.S.E. GEMS, INC.**

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

**Article I: Name**

The name of the corporation shall be J.S.E. GEMS, INC.

**Article II: Principal Office**

The principal place of business and mailing address of this corporation shall be 3401 Emerald Pointe Drive No. 107-B, Hollywood, Florida 33021.

**Article III: Shares**

This corporation is authorized to issue a total of 1,000 shares of stock.

**Article IV: Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Jeffrey S. Elliott  
3401 Emerald Pointe Drive  
No. 107-B  
Hollywood, Florida 33021

**Article V: Incorporator**

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

Jeffrey S. Elliott  
3401 Emerald Pointe Drive  
No. 107-B  
Hollywood, Florida 33021

The undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of July, 1996.

  
\_\_\_\_\_  
JEFFREY S. ELLIOTT

FILED

**CERTIFICATE OF DESIGNATION OF THE REGISTERED  
AGENT AND REGISTERED OFFICE OF  
J.S.E. GEMS, INC.**

96 JUL 22 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of §607.0501, Florida Statutes, J.S.E. GEMS, INC., a corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

The name and address of the registered agent and office for the corporation is:

Jeffrey S. Elliott  
3401 Emerald Pointe Drive  
No. 107-B  
Hollywood, Florida 33021

**Acceptance of Appointment of Registered Agent**

Having been named as registered agent and to accept service of process for J.S.E. GEMS, INC., 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.

Dated this 10th day of July, 1996.

BY:   
JEFFREY S. ELLIOTT