# **Electronic Articles of Incorporation For**

P08000019343 FILED February 21, 2008 Sec. Of State shawkes

THE AEGEAN GEM COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

THE AEGEAN GEM COMPANY

#### **Article II**

The principal place of business address: 4720 TORTOISE SHELL DRIVE BOCA RATON, FL. 33487

The mailing address of the corporation is:

4720 TORTOISE SHELL DRIVE BOCA RATON, FL. 33487

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

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

GEORGE B SALIMBENE 4720 TORTOISE SHELL DRIVE BOCA RATON, FL. 33487 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEORGE B. SALIMBENE

# **Article VI**

The name and address of the incorporator is:

GEORGE B. SALIMBENE 4720 TORTOISE SHELL DRIVE

BOCA RATON, FL 33487

Incorporator Signature: GEORGE B. SALIMBENE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GEORGE B SALIMBENE 4720 TORTOISE SHELL DRIVE BOCA RATON, FL. 33487 P08000019343 FILED February 21, 2008 Sec. Of State shawkes