(Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2,00 Walk in Certified Copy Will wait Certificate of Status Mail out Photocopy 900003158109--4 **NEW FILINGS AMENDMENTS** *****78.75 *****78.75 Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

LAW OFFICES

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Parladé & Figueras

7050 SOUTHWEST 86TH AVENUE
Miami, Florida 33143-2426

ALBERTO J. PARLADÉ, ESQ. JUAN E. FIGUERAS, ESQ.

TELEPHONE (305) 595-2300 FACSIMILE (305) 595-0408

February 29, 2000

Secretary of State Division of Corporation Caller Service #1500 Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for: BLUE GEM INVESTMENTS, INC.

Gentlemen:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation

\$ 70.00

- Certificate of Good Standing

\$ 8.75

TOTAL:

\$ 78.75

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,

ALBERTO J. PARLADE, ESQUIRE

Enclosure

ARTICLES OF INCORPORATION OF BLUE GEM INVESTMENTS, 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 the corporation shall be:

BLUE GEM INVESTMENTS, INC

ARTICLE II PRINCIPAL OFFICE

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

2600 Collins Avenue Suite # 506 Miami, Florida 33140

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1.000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alberto J. Parlade, Esq. 7050 S.W. 86 AVENUE Miami, Florida 33143

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Takis Mitropoulos 2600 Collins Avenue, #506 Miami, Florida 33140

Jorge Mitropoulos 2600 Collins Avenue, #506 Miami, Florida 33140

Mime Mitropoulos 2600 Collins Avenue, #506 Miami, Florida 33140

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

Takis Mitropoulos 2600 Collins Avenue, #506 Miami, Florida 33140 President & Secretary

Jorge Mitropoulos 2600 Collins Avenue, #506 Miami, Florida 33140 Vice President

Mime Mitropoulos 2600 Collins Avenue, #506 Miami, Florida 33140 Treasurer

ARTICLE VII INCORPORATOR

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

Takis Mitropoulos 2600 Collins Avenue, #506 Miami, Florida 33140

Article VIII EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is February 29, 2000.

The undersigned has executed these Articles of Incorporation this 29th day of February, 2000.

Takis Mitropuolos, Incorporator

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BLUE GEM INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

Alberto J. Parlade, Esq. 7050 S.W. 86 AVENUE Miami, Florida 33143

Signature

Takis Mitropoulos, President

Date: February 29, 2000.

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 STATUES 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.

Signature

Alberto J. Parlade, Registered Agent

Date: February 29, 2000.

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SECRETARY OF STATE