

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE, INC.

(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):

1. WHITE GEM INVESTMENTS, INC  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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-03/06/00-01073-013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 MAR -6 AM 10:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

LAW OFFICES  
**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:  
WHITE GEM INVESTMENTS, INC.

Gentlemen:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

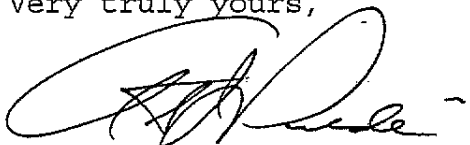
- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:	<hr/>	\$ 78.75
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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  
WHITE 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:

WHITE 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

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00 MAR -6 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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

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

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 Mitropoulos, Incorporator

CERTIFICATE OF DESIGNATION  
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.

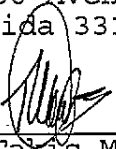
1. The name of the corporation is:

WHITE GEM INVESTMENTS, INC.

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

Alberto J. Parlade, Esq.  
7050 S.W. 86<sup>th</sup> 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 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.

Signature

  
Alberto J. Parlade

Date: February 29, 2000.

**FILED**  
00 MAR -6 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA