ATTORNEY AT LAW

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April 14, 2000

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

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To Whom It May Concern:

Enclosed, please find the original articles of incorporation for Gems, Art, & More, Inc. I have also enclosed a check for \$87.50 made out to the Department of State for the filing fee, certified copy and certificate of status for this newly formed corporation.

Please mail a stamped copy of the filed articles to:

Kathy Rowell, P.A. 1030 S. Federal Highway, Suite 101 Delray Beach, FL 33483

Sincerely,

Kathy Rowell, Esq.

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SECRETARY OF STATE

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) NAME ARTICLE I The name of the corporation shall be: Gems, Art, & More, Inc. PRINCIPAL OFFICE ARTICLE II The principal place of business/mailing address is: 1030 S. Federal Highway, Suite 120, Delray Beach, FL 33483 **PURPOSE** ARTICLE III The purpose for which the corporation is organized is: To market gems, art, and crafts from South America through the Internet. SHARES The number of shares of stock is: 1,000 INITIAL OFFICERS DIRECTORS ARTICLE V President Pedro Zuloaga 1030 S. Federal Highway, Suite 120, Delray Beach, FL 33483 The name(s) and address(es): Vice-President Francisco Lopez 7275 N.W. 60th Lane, Parkland, FL 33067 Secretary Diane Zuloaga 1030 S. Federal Highway, Suite 120, Delray Beach, FL 33483 REGISTERED AGENT ARTICLE VI The name and Florida street address registered agent are: Pedro Zuloaga 1030 S. Federal Highway, Suite 120, Delray Beach, FL 33483 INCORPORATOR ARTICLE VII The name and address of the Incorporator are: Pedro Zuloaga 1030 S. Federal Highway, Suite 120, Delray Beach, FL 33483 \* 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/Registered Agent

Signature/Incorporator