Gem's Installation, Inc. c/o Jose O'Farril 6908 Sawtooth Ct. Ocoee, Fl 34761 SEGNETARY OF STATE TALLAHASSEE, FLORIDA

November 3, 2000

Secretary of State Division of Corporation 409 East Gaines Street Tallahassee, Fl 32399

Re: Gem's Installation, Inc.

500003455786--2 -11/07/00--01102--007 \*\*\*\*\*78,75 \*\*\*\*\*\*78.75

### Gentlemen:

Enclosed, please find Articles of Incorporation for Gem's Installation, Inc., and our check in the amount of \$78.75.

This represents the cost of the filing fees, Certificate of Status and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Jose O'Farril Enclosures

/nwb

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## ARTICLES OF INCORPORATION Gem's Installation, Inc.

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#### ARTICLE I

The name of the Corporation is Gem's Installation, Inc.

### ARTICLE II **PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Florida and of the United States of America.

### ARTICLE III REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida, is 6908 Sawtooth Court Ocoee, Fl 34761

and the name of its initial registered agent at such address is Jose O'Farril.

The mailing address of the corporation is: 6908 Sawtooth Ct Ocoee, F1 34761

### ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are One Thousand (1,000), and the par value of each share shall be One Dollar (\$1.00).

# ARTICLE V DURATION

The duration of the Corporation shall be until such time that the corporation shall be dissolved according to the laws of the State of Florida.

## ARTICLE VI PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be set forth in the By-laws.

## ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Jose O'Farril - President 6908 Sawtooth Ct Ocoee, FL 34761

Grace O'Farril - Secretary/Treasurer
6908 Sawtooth Ct
Ocoee, Florida 34761

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 3dd day of Newbork, 2000.

6908 Sawtooth Ct Ocoee, Florida 34761

Sate of Florida County of Orange

I hereunto set my hand and affix my official seal on this 3rd day of 100 tember 2000.

PLOL # 0164-429-59-220-0 Notary Public: While

My commission expires: 06-10-2001

NOTARY PUBLIC - STATE OF FLORIDA N. WILLIAMS-BRYAN COMMISSION # CC750138 EXPIRES 6/10/2002 BONDED THRU ASA 1-889-NOTARY1

FILED

#### CERTIFICATE AND ACKNOWLEDGEMENT

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

#### CERTIFICATE OF REGISTERED AGENT

OF

Gem's Installation, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at:

6908 Sawtooth Ct

Ocoee, Florida 34761

has named:

Jose O'Farril

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Régistered Agent