



Jade-Blynn Apartments

2522 Lincoln Street • Suite 121 • Hollywood, FL 33020

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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TALLAHASSEE FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

Examiner's Initials

T. Burch APR 6 2001

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

GEM CONSULTANTS AND EVENTS, INC.

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of this corporation is *GEM CONSULTANTS AND EVENTS, INC.*

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is *200* shares of common stock without nominal or par value. The consideration to be paid for each share be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$ *1,000.00*

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 873 NE 195th STREET
SUITE 110 NORTH MIAMI BEACH,
The Board of Directors may, from time to time, FL. 33179
move the principal office to any other address in the State of Florida.

ARTICLE VII - DIRECTORS

This corporation shall not have less than one director.

ARTICLE VIII - INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|---------------------|--------------|--|
| Dana Elmowitz-Pearl | PRESIDENT | 873 NE 195 th STREET #110 NMB, FLORIDA 33179 |
| DAVID P. PEARL | SECRETARY | 873 NE 195 th STREET #110 NMB, FL. 33179 |

These officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX - SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|---|
| Dana Elmowitz-Pearl | 873 NE 195 th STREET APT #110 NMB FLORIDA 33179 |
| DAVID PEARL | 873 NE 195 th STREET APT #110 NMB FL. 33179 |

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 873 NE 195th street
#110
NMB FL. 33179

and the name of the initial Registered Agent of this Corporation
is DANA ELMOWITZ-PEARL

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII - REIMBURSEMENT

The corporation shall reimburse all authorized employees for any out-of-pocket expenses for traveling and automobile expenses. Also, the corporation has the right to enter into at its option for the benefit of the employees, a pension and/or profit sharing plan, retirement plan or incentive plan. The corporation shall reimburse all employees for health insurance premiums.

ARTICLE XIII - INSPECTION OF BOOKS OF CORPORATION

The Board of Directors, from time to time, shall determine whether and to what extent of what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors or by resolution of the Stockholders.

In witness whereof, the undersigned have made and subscribed to these Articles of Incorporation at North Miami Beach Florida, this 29 day of MARCH 2001 for the uses and purposes aforesaid.

David K. Pearl

David K. Pearl

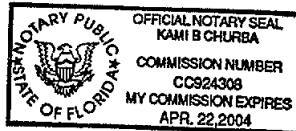
STATE OF FLORIDA

COUNTY OF

Subscribed and acknowledged before me by
who (☒) is personally known to me or () has furnished a
valid driver's license or passport, on this 30 day of March
19 2001

K. B. Churba
Notary Public - State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said act:

First: That

desiring to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of Incorporation
at City of *North Miami Beach* County of *DADK*, State of Florida,
has named *DANA ELMOWITZ-PEARL*, located at *873 7th 195th STREET*
North Miami Beach Florida, as its agent to accept service of process
within this state.

Having been named to accept service of process of the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

Dana Elmowitz-Pearl President
Registered Agent

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