P01000046379

TRANSMITTAL LETTER

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

SUBJECT: **Gems By Rolling Stones Sales Corp.**
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ $70.00
Filing Fee

☐ $78.75
Filing Fee
& Certificate of Status

☐ $78.75
Filing Fee
& Certified Copy

☐ $87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Neil Koppel**
Name (Printed or typed)

8160 Hamptonwood Dr.
Address

Boca Raton, FL 33433
City, State & Zip

561-289-8498
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

MAY 09 2001

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I   NAME
The name of the corporation shall be: Gems By Rolling Stone Sales Corp.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business/mailing address is: 8160 Hamptonwood Dr. Boca Raton, FL 33433

ARTICLE III   PURPOSE
The purpose for which the corporation is organized is: Sales

ARTICLE IV   SHARES
The number of shares of stock is: 1000 Shares.

ARTICLE V   INITIAL OFFICERS/DIRECTORS (optional)
The name(s) and address(es):

Neil Koppel
8160 Hamptonwood Dr
Boca Raton, FL 33433

ARTICLE VI   REGISTERED AGENT
The **name and Florida street address** of the registered agent is:

Neil Koppel
8160 Hamptonwood Dr.
Boca Raton, FL 33433

ARTICLE VII   INCORPORATOR
The **name and address** of the Incorporator is:

Neil Koppel
8160 Hampton Wood Dr.
Boca Raton, FL 33433

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

_____
Signature/Registered Agent

5/1/01
Date

_____
Signature/Incorporator

5/1/01
Date