

P01 0000 62108  
TRANSMITTAL LETTER

P01000062108  
FILED  
June 21, 2001  
Sec. Of State

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

SUBJECT: GEMSTAR USA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004435725--4

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: \_\_\_\_\_  
Name (Printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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

**Electronic Articles of Incorporation  
For**

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GEMSTAR USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GEMSTAR USA, INC.

**Article II**

The principal place of business address:

1025 S. SEMORAN BOULEVARD  
SUITE 1093  
WINTER PARK, FL. 32792

The mailing address of the corporation is:

1025 S. SEMORAN BOULEVARD  
SUITE 1093  
WINTER PARK, FL. 32792

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

7500

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### **Article V**

The name and Florida street address of the registered agent is:

GANDHI K JIGNESH  
1025 S. SEMORAN BOULEVARD  
1093  
WINTER PARK, FL. US 32792

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JIGNESH GANDHI

### **Article VI**

The name and address of the incorporator is:

JIGNESH GANDHI  
1025 S. SEMORAN BOULEVARD  
SUITE 1093  
WINTER PARK, FL. 32792

Incorporator Signature: JIGNESH GANDHI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD  
JIGNESH K. GANDHI  
1025 S. SEMORAN BOULEVARD  
SUITE 1093  
WINTER PARK, FL 32792