

Charter Number Only

P61000/06973

Requester's Name

Address

City

State

ZIP

Phone

ONLY

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

CORPORATION(S) NAME

G.E.M. Star Investment Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
01 NOV - 1 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV - 6 PM 1:03

FILED

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail |

cert. copy

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 2001

EMPIRE

MIAMI, FL

SUBJECT: G.E.M. STAR INVESTMENT INC.
Ref. Number: W01000025250

We have received your document for G.E.M. STAR INVESTMENT INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 101A00059749

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01 NOV -6 AM 9:37
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

G.E.M STAR Property Investment Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GEM STAR PROPERTY INVESTMENT INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue

Five Hundred shares (500) of Five Hundred

Dollar(s) (\$ 500.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>CAROL FINLATOR</u>		
ADDRESS	<u>5775 W Sunrise Blvd</u>		
CITY	<u>Plantation</u>	FLORIDA	<u>FL</u>
		ZIP	<u>33319</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>G.E.M STAR Investment Inc</u>		
ADDRESS	<u>5775 W Sunrise Blvd</u>		
CITY	<u>Plantation</u>	FLORIDA	<u>FL</u>
		ZIP	<u>33313</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Geisha Morris		
ADDRESS	4410 NW 65th		
CITY	Lauderhill	STATE	FL ZIP 33319
NAME	ANITA E FINKATOR		
ADDRESS	4410 NW 65th		
CITY	Lauderhill	STATE	FL ZIP 33319
NAME	MERCEDES Grant		
ADDRESS	8430 NW 14th		
CITY	Plantation	STATE	FL ZIP 33317

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	EDGAR Grant		
ADDRESS	4410 NW 65th		
CITY	Lauderhill	STATE	FL ZIP 33319
NAME	CAROL FINKATOR		
ADDRESS	350 Lefferts Ave		
CITY	Brooklyn	STATE	NY ZIP 11226
NAME	Laurie Francis		
ADDRESS	6000 Landings Ave		
CITY	Randolph	STATE	FL ZIP 33319

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st day of October, 2001

Edgar Grant (Seal)
Carol Finkator (Seal)
Laurie Francis (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

G.E.M. STAL PROPERTY INVESTMENT INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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

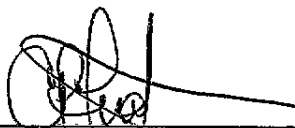
at 5773 W Sunrise Blvd Plantation
FL 33313

has named CAROL FINKATOR

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the oblig
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



(registered agent)

FILED
01 NOV 06 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA