10/000/0893 LAW OFFICES OF

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Hatch & Doty, L.A.

TALLAHASSEE, FLORIDA

IRA C. HATCH, JR. KEVIN S. DOTY WAYNE R. COMENT ARTHUR E. MARONEY, III JOHN W. "Jack" JORDAN 1701 A1A, SUITE 220 VERO BEACH FL 32963-2206

> Telephone (561) 234-4711 Facsimile (561)

E-mail: VeroLaw@lawyer.com

November 8, 2001

Secretary of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re: GEM INVESTMENT PROPERTIES, INC.

Dear Sir/Madam:

Please find enclosed two copies of the Articles of Incorporation for GEM Investment Properties, Inc. and check number 7509 in the amount of Seventy Eight Dollars and Seventy Five Cents for your filing fee.

Please date stamp the copy and return in the self-address envelope to my office. Thank you in advance for your immediate attention to this matter.

> May Enri Very Truly Your

Paralegal to Ira C. Hatch, Jr., Esquire

Enclosures

OI NOV 13 PM 4: 46
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

GEM INVESTMENT PROPERTIES, INC.

The undersigned, IRA C. HATCH, ESQUIRE, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the Corporation is GEM INVESTMENT PROPERTIES, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1701 Highway AIA, Suite 220, Vero Beach, Florida 32963.

ARTICLE III

PURPOSE

The purpose of the business to be established is for any lawful purpose or purposes.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of Common Stock with a par value of \$.001.

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

Ira C. Hatch. Esq. 1701 Highway AIA, Suite 220, Vero Beach, Florida 32960.

ARTICLE VI

INCORPORATOR(S)

The name and address of the person signing these Articles is:

<u>Name</u>

<u>Address</u>

IRA C. HATCH, ESQUIRE

1701 Highway AIA

Suite 220

Vero Beach, Florida 32963

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of November 2001.

IRA C. HATCH, ESQUIRE, INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

OI NOV 13 PM 4:47 Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corpo organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is: GEM INVESTMENT PROPERTIES, INC..
- 2. The name and address of the Registered Agent and office is:

IRA C. HATCH, ESQ. 1701 Highway AIA, Suite 220 Vero Beach, Florida 32963

Signatu	ıre:			G
	IRA C. H.	ATCH, E	SQUIRE	,
Title:	Incorporator			
Date:				

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:				
_	IRA C. HATCH			
Date:				

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