Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : PAUL SMITH Account Number : I20010000247 : (305)673-0347 Phone : (305)532-0738 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Gem Custom Carpentry & Design Consulting Inc.

Certificate of Status	0
Certified Copy	0
Page Count	92 (3)
Estimated Charge	\$70.00

2/13/2002

2/13

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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:

GEM CUSTOM CARPENTRY & DESIGN CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

1654 RAINBOW DRIVE

CLEARWATER, FL 33755

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stack is:

1500 COMMON SHARES

PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, Treasurer, Vice President

JOHN H. MANCINI JR.

1654 RAINBOW DRIVE CLEARWATER, FL 33755

Director, President

JOSEPH A. EMERY JR.

3148 O'HARA DR. NEW PORT RICHEY, FL 34655

Secretary

JANET D. EMERY

3148 O'HARA DR. NEW PORT RICHEY, FL 34655

02 FEB 13 PM 1: 41
SECRETARY OF STATE
AND ABASSIS FILISHOP

GEM CUSTOM CARPENTRY & DESIGN CONSULTING I PAGE 2

ARTICLE VI REGISTERED AGENT

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

PAUL SMITH 218 SOUTHERN COUNTRY LANE **QUINCY, FL 32351**

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A FLORIDA CORPORATE SERVICES

PAUL SMITH

218 SOUTHERN COUNTRY LANE

QUINCY, FL 32351

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiductary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer(i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

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.

Date

Signature/Incorporator

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