

OFFICE USE ONLY (DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 4 GEMS INTERNATIONAL, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600005509176--7  
-05/14/02--01052--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 MAY 14 PM 3:53

02 MAY 14 AM 10:53

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
4 GEMS INTERNATIONAL, INC.

ARTICLE

The name of the corporation is 4 GEMS INTERNATIONAL, INC.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 600 shares at Ten Dollars (\$10.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is  
1 N.E. 15 STREET, SUITE 11A MIAMI, FL. 33132 and the registered agent at this  
address is Elsa Perez

FILED  
02 MAY 14 PM 3:53  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLE VI - Initial Board of Directors

This corporation shall have 3 director (s) 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. The name and address of the initial director (s) of the corporation is/are:

ELSA PEREZ  
4343 S.W. 9TH TERR. APT. 9  
MIAMI, FL.

LORENYS ROMERO  
5206 S.W. 141 AVE.  
MIAMI, FL. 33175

ODALYS PEREZ  
13159 S.W. 15TH LANE  
MIAMI, FL. 33184

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President            ELSA PEREZ  
                      4343 S.W. 9TH TERR. APT. A  
                      MIAMI, FL.

Vice-President      LORENYS ROMERO  
                      5206 S.W. 141ST AVE.  
                      MIAMI, FL. 33175

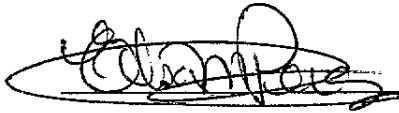
Secretary           ODALYS PEREZ  
                      13159 S.W. 15TH LANE  
                      MIAMI, FL. 33184

Treasurer           ODALYS PEREZ  
                      13159 S.W. 15TH LANE  
                      MIAMI, FL. 33184

ARTICLE VIII - Incorporator

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation this

A handwritten signature in cursive script, appearing to read "Edmund H. Jones", is written over a horizontal line. The signature is enclosed within a large, loopy oval flourish.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

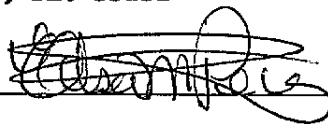
Persuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:     4 **GEMS INTERNATIONAL INC.**

2. The name and address of the registered agent and office is:

**ELSA PEREZ**  
**1 NE 1ST ST. SUITE 11A**  
**MIAMI, FL. 33132**

SIGNATURE \_\_\_\_\_

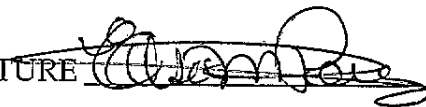


TITLE   PRESIDENT

DATE       5/14/02

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 \_\_\_\_\_



DATE       5/14/02

REGISTERED AGENT FILING FEE: \$35.00

**FILED**  
**02 MAY 14 PM 3:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**