

P02000063039

GERALD SHARPE
2950 NE 190TH ST #305
AVENTURA, FL 33180

G.P.S. & ASSOCIATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN -7 AM 9:44

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WC
16130



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 4, 2002

GERALD SHARPE
2950 NE 190TH ST #305
AVENTURA, FL 33180

SUBJECT: G.P.S. & ASSOCIATES, INC.
Ref. Number: W02000016130

We have received your document for G.P.S. & ASSOCIATES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 602A00036086

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
02 JUN -7 AM 9:44

Articles of Incorporation
Of
SHARPE DIAMONDS, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation shall be **SHARPE DIAMONDS, INC.**

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be
1920 E. HALLANDALE BEACH BLVD #600A, HALLANDALE BEACH, FL. 33009.

ARTICLE III

SHARES

The number of shares the corporation is authorized to issue is 50,000 shares par value 10 cents.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE V**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The Name and street of the initial Registered Agent and office of this corporation is:

GERALD P. SHARPE, 1920 E. HALLANDALE BEACH BLVD. #600A, HALLANDALE BEACH, FL 33009.

ARTICLE VI**INITIAL BOARD OF DIRECTORS**

GERALD P. SHARPE, 1920 E. HALLANDALE BEACH BLVD. #600A, HALLANDALE BEACH, FL 33009.

ARTICLE VII**INCORPORATOR**

The name and address of the incorporator is **GERALD P. SHARPE, 1920 E. HALLANDALE BEACH BLVD. #600A, HALLANDALE BEACH, FL 33009.**

ARTICLE VIII**PURPOSE**

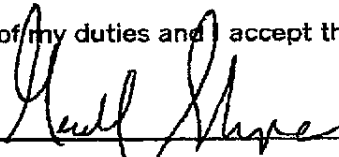
The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 6TH day of JUNE 2002.


Incorporator

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes

relative to the proper and complete performance of my duties and accept the duties and obligations of S.S. 607.0505, Florida Statutes>



Registered Agent