



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 25, 2002

UCC FILING SERVICES

SUBJECT: GEMSTONE BUILDERS, INC.

Ref. Number: W02000021514

We have received your document for GEMSTONE BUILDERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 602A00045275

ARTICLES OF INCORPORATION OF GEMSTONE BUILDERS, INC.

The undersigned hereby organizes and subscribes to these Articles of Incorporation 2000 and the laws of Florida.

I.

The name of the corporation shall be:

GEMSTONE BUILDERS, INC.

II.

The general purpose for which the corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

III.

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

IV.

The corporation's principal office shall be:

20 Golfview Drive Ocala, FL 34472

and the name of its initial Registered Agent and registered address shall be:

C.T. Corporation System 1200 South Pine Island Road Plantation, FL 33324 The corporation's mailing address shall be:

c/o Jacob A. Frydman 111 Fulton Street, 4th Floor New York, N.Y. 10038

V.

The corporation shall have no Directors and the business of the corporation shall be managed by the stockholders.

VI.

The name and address of the incorporator is:

JACOB A. FRYDMAN 111 Fulton Street, 4th Floor New York, N.Y. 10038

IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed

this <u>33</u> day of <u>July</u> , 2002.
STATE OF NEW YORK JACOB A FRYDMAN STATE OF NEW YORK
COUNTY OF NEW YORK
Before me, a Notary Public this day personally appeared JACOB A. FRYDMAN, who
is personally known to me or produced as identification, who
executed the foregoing instrument and acknowledged before me the execution thereof for the
uses and purposes therein stated and expressed.
WITNESS my hand and official seal at New York County, New York, this 23 day of
<u>July</u> , 2002.

Notary Public, State of New York My Commission Expires:

TRACY R. FISHEL
Netary Public, State of New York
No. 01F16074709
Qualified in New York County,
Cernmission Expires May 20, 20,010

Gemstone Builders, Inc.

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.

PETER F. SOUZA ASSISTANT SECRETARY 7/23/02

Signature/Registered Agent Date

02 JUL 26 PM 12: 43
SECRETARY OF STATE