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SLOKET NRY OF STATE OF CORPORATIONS

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CÁPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Corporation	<u>-1</u>
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•	i. =
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature Requested by: / / / / / / / / / / / / / / / / / / /	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
UW/////.00	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation shall be:

Fideligent Gemstone Corporation.

ARTICLE II

The principal office of this corporation shall be 101 Southhall Lane, Suite 400, Maitland, Florida 32751, but this corporation may establish such other offices and branch offices within or without the state of Florida as may be necessary or as may be determined by the board of directors.

ARTICLE III

The amount of capital stock authorized by this corporation shall be 10,000,000 shares with a par value of \$0.001 per share.

ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE V

This corporation shall be managed by a board of directors no less than 1 nor more than 9 who need not be stockholders of the corporation. The names and street addresses of the members of the first board of directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

DIVISION OF CORPORATIONS

OR NOV -1 PM 12: 1.3

John L. Casey 101 Southhall Lane Suite 400 Maitland, Florida 32751.

ARTICLE VI

The name and street address of the incorporator is:

John L. Casey 101 Southhall Lane Suite 400 Maitland, Florida 32751.

ARTICLE VII

Patrick A. Raley, located at Suite 7, 180 South Knowles Avenue, Winter Park, Florida 32789, has been named as the corporation's agent to accept service of process within this State. Said agent has accepted the request to act in this capacity.

onn L. Casey

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me, an officer duly authorized in the state aforesaid to take acknowledgments, by John L. Casey,

who is personally known to me.

O who produced as identification _______.

WITNESS my hand and official seal in the county and state last aforesaid, this 3/4 day of 0, 1002.

Notary Public

Patrick A Raley

My Commission CC902725

Expires March 05, 2004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the corporation submits:

That Fideligent Gemstone Corporation, a corporation organized under the laws of the state of Florida, has named PATRICK A. RALEY, located at Suite 7, 180 South Knowles Avenue, Winter Park, county of Orange, state of Florida, as its agent to accept service of process within this state.

Casey,

Incorporator

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Patrick A.

Resident Agent