

Division of Corporations

Page 1 of 2

P020000119767

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000223045 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

FLORIDA PROFIT CORPORATION OR P.A.

~~CEM CORP.~~

FOUR GEMM CORP.

Certificate of Status	0
Certified Copy	0
Page Count	0274
Estimated Charge	\$70.00

02 NOV -7 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Bm 11/8



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 7, 2002

A 1 A CORPORATE SERVICES INC.

SUBJECT: GEMM CORP.
REF: W02000032054

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is P95000010343.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H02000223045
Letter Number: 002A00061016

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H02 000 223 045 4

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 :

FOUR GEMM CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

2754 WEST ATLANTIC BOULEVARD SUITE #7

POMPANO BCH, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock 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, President :

GINA LAUDISIO

6601 RIVERMILL CLUB DRIVE LAKE WORTH , Florida 33463

FILED
02 NOV -7 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02 000 223 045 4

H02 000 223 045 4

PAGE 2 FOUR GEMM CORP.

ARTICLE VI REGISTERED AGENT

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

FLORIDA AGENT SERVICES, INC.

1221 BRICKELL AVE. SUITE 900

MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

FLORIDA AGENT SERVICES, INC.

1221 BRICKELL AVE. SUITE 900

MIAMI, FL 33131

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 fiduciary 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.

ARTICLE IX

The incorporator resigns all powers, duties and obligations on the date of filing of the Articles of Incorporation.

 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.

Paul Smith Paul Smith, Vice President
 Signature / Registered Agent

11-07-02
 Date

Paul Smith Paul Smith, Vice President
 Signature/Incorporator

11-07-02
 Date

02 NOV -7 AM 9:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

H02 000 223 045 4