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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -6 PM 1:17

DEC 09 2002

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Gems by Rolling Stone Designs Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Neil Koppel
Name (Printed or typed)

8160 Hampton Wood Dr.
Address

Boca Raton, FL 33433
City, State & Zip

561-289-8498
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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: Gems By Rolling Stone Designs Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 8160 Hampton Wood Dr.
Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sales/Consulting

ARTICLE IV SHARES

The number of shares of stock is: 10,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
/

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Neil Koppel
8160 Hampton Wood Dr.
Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Neil Koppel
8160 Hampton Wood Dr.
Boca Raton, FL 33433

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

Signature/Registered Agent

12/4/02
Date

Signature/Incorporator

12/4/02
Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC - 6 PM