

**P02000129321**

Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**The Gem Shack, inc.**

Certificate of Status	0
Certified Copy	1
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FAX AUDIT # H020002350179**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **The Gem Shack, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
314 Winghurst Blvd., Orlando, Florida 32828.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Wholesale and retail jewelry and gifts sales and supplies; specializing in silver beaded jewelry and gifts.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**The initial director of the corporation is:  
Joseph Raby, 314 Winghurst Blvd., Orlando, Florida 32828**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Joseph Raby, 314 Winghurst Blvd., Orlando, Florida 32828. Located in the County of Orange.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Joseph Raby

Joseph Raby

Date 12/2/02

Signature: Mark SchiffBusiness Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date 12/02/02

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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