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LAW OFFICES

EDWARD P. JORDAN II, P.A.

EDWARD P. JORDAN II, ATTORNEY

ATTORNEYS & COUNSELORS AT LAW 1460 EAST HIGHWAY 50 CLERMONT, FL 34711 Tel: (352) 394-1000 Fax: (352) 394-2999

LORI L. CAMPBELL, PARALEGAL

July 10, 2003

Website: www.lawyerjordan.com

Florida Department of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation for Royal Gemstone, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Royal Gemstone, Inc. Please furnish the undersigned with a certified copy of the Articles of Incorporation.

Your prompt attention and cooperation will be appreciated.

Very truly yours,

SIGNED IN MR. JORDAN'S ABSENCE TO AVOID DELAY

Edward P. Jordan, II

EPJ:sb Enc.

\\Lisa\c\Corporations\Royal Gemstone, Inc\Sec Ltr 07-11-03.doc



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 3, 2003

EDWARD P JORDAN II ESQ 1460 EAST HIGHWAY 50 CLERMONT, FL 34711

SUBJECT: GEM STONE, INC. Ref. Number: W03000019034

We have received your document for GEM STONE, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Your document is being returned as requested.

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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 203A00039999

ARTICLES OF INCORPORATION OF ROYAL GEMSTONE, INC.



THE UNDERSIGNED, acting as sole incorporator of ROYAL GEMSTONE, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be ROYAL GEMSTONE, INC.

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

Principal Office

The address of the Principal Office of the corporation is P.O. Box 896, Ocoee, FL 34761. The location of the Principal Office shall be subject to change as may be provided for in the bylaws duly adopted by the corporation.

ARTICLE IV

Mailing Address

The mailing address of the corporation is P.O. Box 896, Ocoee, FL 34761.

ARTICLE V

Initial Registered Office and Agent

The and address of the initial Registered Office of the corporation is 1460 East Highway 50, Clermont, Florida 34711, and the initial Registered Agent at such address is Edward P. Jordan II, Esq.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is one. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are Frank Wells and Bill R. Henderson.

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is: Edward P. Jordan II, Esq., whose address is 1460 East Highway 50, Clermont, Florida 34711.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this /c^{ff} day of July, 2003.

Edward P. Jordan II, Esq.

Incorporator

STATE OF FLORIDA)
COUNTY OF LAKE)

BEFORE ME, the undersigned authority, personally appeared Edward P. Jordan II, Esq., personally known to me by the presentation of his Florida Driver's License, and who, after being duly sworn, acknowledged before me that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of his knowledge and belief.

WITNESS, my hand and official seal in the state and county above stated this day of July, 2003

Signature:__

Print Name: Sandrá Byrne Title: Notary Public My Commission Expires:

(SEAL)



ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this /obl day of July, 2003.

REGISTERED AGENT:

EDWARD P. JORDAN I

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SECRETARY OF STATE