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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**cold blooded gems, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
of  
COLD BLOODED GEMS, INC.

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**ARTICLE I.**  
**CORPORATE NAME**

The name of the corporation is:

**COLD BLOODED GEMS, INC.**

## ARTICLE II

### NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida, including, but not limited to: animal breeding services.

## ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue: and have outstanding at any one time is 10,000 shares of common stock having no par value.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:

Wellesley Archer  
11233 W. Atlantic Blvd.

Prepared by:  
Everett Algeon Smith, Esquire  
4801 S. University Drive, Suite 305  
Davie, Florida 33328  
(954)414-3774

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Suite G 107  
Coral Springs, Florida 33071

Principal Office:  
Address:

6885 W. 7<sup>th</sup> Ave.  
Suite 809  
Hialeah, Florida 33014

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (2) Director(s) initially. The number of Director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

#### ARTICLE VII. INITIAL DIRECTORS

Name:

Address:

Herberto Wetzstein

6885 W. 7<sup>th</sup> Ave.  
Suite 809  
Hialeah, Florida 33014

Wellesley Archer

Wellesley Archer  
11233 W. Atlantic Blvd.  
Suite G 107  
Coral Springs, Florida 33071

#### ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

Name:

Address:

Wellesley Archer

Wellesley Archer  
11233 W. Atlantic Blvd.  
Suite G 107  
Coral Springs, Florida 33071

Prepared by:  
Everett Algernon Smith, Esquire  
4801 S. University Drive, Suite 305  
Davie, Florida 33328  
(954)434-3774



**ARTICLE IX.  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X.  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 28 day of JANUARY 2004.

  
Wellesley Archer, Incorporator

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

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

**COLD BLOODIED GEMS, INC.** desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, Wellesley Archer, with its agent's office as indicated in the Certificate of Incorporation, Wellesley Archer, 11233 W. Atlantic Blvd., Suite G 107, Coral Springs, Florida 33071, County of Broward, Florida.

**ACKNOWLEDGMENT:** Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, agree to comply with the provisions of said Sections relative to keeping said office open.

  
Wellesley Archer, Registered Agent

Prepared by:  
Everett Algornon Smith, Esquire  
4801 S. University Drive, Suite 305  
Davie, Florida 33328  
(954)424-2774

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