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Examiner's Initials

ARTICLES OF INCORPORATION OF TMC GEM STONES, CORP.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREIN ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE NAME

THE NAME OF THE CORPORATION IS: TMC GEM STONES, CORP.

ARTICLE TWO PRINCIPAL ADDRESS

MON FEB 20 P 3: 00
SECRETARY OF STATE
TALLANASSEE, FLORIDA

THE PRINCIPAL ADDRESS OF THE CORPORATION IS: 2441 NW 93rd. AVENUE # 102, MIAMI, FLORIDA 33172

ARTICLE THREE DURATION

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL

ARTICLE FOUR CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS ONE THOUSAND (1000), WHICH SHALL BE COMMON SHARES, WITH A PAR VALUE OF ONE (1) DOLLAR PER SHARE.

ARTICLE FIVE REGISTER OFFICE

THE ADDRESS OF THE REGISTER OFFICE IS: 2441 NW 93rd. AVE. # 102, MIAMI, FLORIDA 33172

ARTICLE SIX
NAME OF REGISTER AGENT

Carlos Ortega

I Carlos Ortega accept the position of register agent

ARTICLE SEVEN PRE-EMPTIVE RIGHTS

THE SHARE HOLDERS SHALL HAVE ALL PRE-EMPTIVE RIGHTS.

ARTICLE EIGHT DIRECTORS

8.1 THE BOARD OF DIRECTORS SHALL CONSIST OF AT LEAST ONE (1) MEMBER. 8.2 THE NAME AN ADDRESS OF THE INITIAL DIRECTORS OF THE FIRST BOARD OF DIRECTORS SHALL BE AS FOLLOWS;

NAME

ADDRESS

CARLOS ORTEGA
TATIANA PRUDENCIO
MARIA EUGENIA ORTEGA

1311 PIZARRO STREET, CORAL GABLES, FL. 33134 1311 PIZARRO STREET, CORAL GABLES, FL. 33134 1311 PIZARRO STREET, CORAL GABLES, FL. 33134

ARTICLE NINE OFFICER OF THE CORPORATION

NAME

POSITION

CARLOS ORTEGA

PRESIDENT

TATIANA PRUDENCIO

VICE PRESIDENT

MARIA EUGENIA ORTEGA

SECRETARY-TREASURER

ARTICLE TEN DISBURSTMENT OF SHARES & OWNERSHIP

NAME OF SHARE HOLDER

PERCENTAGE OF OWNERSHIP

CARLOS ORTEGA TATIANA PRUDENCIO MARIA EUGENIA ORTEGA 25% 50% 25%

IN WITNESS WHEREOFF, I have subscribed my name this 19th. day of February 2004.

CARLOS ORTEGA-PRESIDENT

STATE of FLORIDA As COUNTY OF DADE

IN WITNESS WHEREOFF; I hereunto set my hand and official seal at Miami, Dade County, Florida, U.S.A.

- () Personally Known
- (Produced Identification

Type of I.D. produced; Florida Drivers License Number Chira License

Public Notary Signature

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