

Electronic Articles of Incorporation For

P04000152402
FILED
November 08, 2004
Sec. Of State
jshivers

ABS GEMS AND DIAMONDS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ABS GEMS AND DIAMONDS, INC.

Article II

The principal place of business address:

8221 GLADES ROAD
101
BOCA RATON, FL. 33434

The mailing address of the corporation is:

8221 GLADES ROAD
101
BOCA RATON, FL. 33434

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

ADAM B STAUB
8221 GLADES ROAD
101
BOCA RATON, FL. 33434

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000152402
FILED
November 08, 2004
Sec. Of State
jshivers

Registered Agent Signature: ADAM B. STAUB

Article VI

The name and address of the incorporator is:

ROBERT A. MANELA
700 WEST HILLSBORO BOULEVARD
BUILDING 2, SUITE 204
DEERFIELD BEACH, FLORIDA 33441

Incorporator Signature: ROBERT A. MANELA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ADAM B STAUB
8433 N.W. 54TH COURT
CORAL SPRINGS, FL. 33067

Title: VP
MARCI J STAUB
8433 N.W. 54TH COURT
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

11/10/2004