

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

gem realty group, inc.

FILED
2005 JUL 20 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000175092

SECRETARY (C. J. J.)
TREASURER (F. L. J.)

2005 JUL 20 AM 11:50

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ARTICLES OF INCORPORATION
OF
GEM REALTY GROUP, INC.

The undersigned, in order to form a corporation for the purposes stated below,
under the Florida Business Corporation Act, hereby adopt the following Articles of
Incorporation.

ARTICLE I: NAME

The name of this corporation is:

Gem Realty Group, Inc.

ARTICLE II: PURPOSE

The general nature of the business to be transacted by this corporation is as
follows: general real estate brokerage services.

To conduct its business and all its branches in the State of Florida, or in any other
State or territories of the United States, District of Columbia, and the dependencies of the
United States or in foreign countries as authorized by law, necessary to carry on the
business of this corporation, or to promote any of the reasons for which the corporation is
formed.

The foregoing purpose and activities will be interpreted as examples only and not
as limitations, and nothing therein shall be deemed as prohibiting the corporation from
extending its activities to any related or otherwise permissible lawful business purposes
which may become necessary, profitable or desirable for the furtherance of the corporate
objective expressed above.

Prepared by: Vivian Beck
Intercontinental Business Management, Inc.
6183 Miami Lake Drive East, Miami Lakes, Florida 33014 (305) 821-2426

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ARTICLE III: SHARES

The maximum number of shares of stock that is authorized to be issued at any time is 5,000 shares of \$1.00 par value.

The shares of stock may be paid for in money, property, labor or services actually performed for the corporation, at a value to be fixed by the Stockholder and/or Directors.

ARTICLE IV: DURATION

This corporation shall have perpetual existence.

ARTICLE V: REGISTERED AGENT

The name and street address of the initial registered agent of Corporation is Mindy Pordes, 3712 NE 200 street, Aventura, Florida 33180.

ARTICLE VI: OFFICERS

This corporation shall have a President, a Vice-President, a Secretary and a Treasurer and may also have one or more additional Vice-Presidents, Assistant Secretaries and Assistant Treasurers, and such other officers and/or agents as it may deem necessary. All officers and agents will have powers and duties as stated in the By-Laws. The same person may hold two or more offices. At this time Mindy Pordes will be President, Secretary and Treasurer.

ARTICLE VII: INCORPORATOR

The name and address of the person signing these articles is Mindy Pordes,
3712 NE 200 Street, Aventura, Florida 33180.

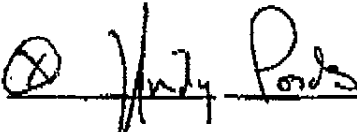
Prepared by: Vivian Beck
Intercontinental Business Management, Inc.
6183 Miami Lake Drive East, Miami Lakes, Florida 33014 (305) 821-2426

ARTICLE VIII: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation, at the present time, shall be:

3712 NE 200 Street
Aventura, Florida 33180

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on this 18th day of July 2005.



Incorporator, Mindy Pordes

The document was prepared by:
Management, Inc

Vivian Vega Beck, Intercontinental Business

6183 Miami Lakes Drive East
Miami Lakes, Florida 33014 (305) 821-2426

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Gem Realty Group, Inc.
2. The name and address of the registered agent is:

Mindy Pordes
3712 NE 200 Street
Aventura, Florida 33180

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ⓧ Mindy Pordes
Mindy Pordes

7-14-05
Date

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TALLAHASSEE, FLORIDA

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