

Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Old Boot Gems Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

OLD BOOT GEMS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

6941 CUPSEED LANE
HARMONY, FL 34773

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR -PRESIDENT

CRISTINA VALADARES
6941 CUPSEED LANE
HARMONY, FL 34773

VICEPRESIDENT- SECRETARY- TREASURER

CRISTINA VALADARES
6941 CUPSEED LANE
HARMONY, FL 34773

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MANOEL M. VALADARES
6941 CUPSEED LANE
HARMONY, FL 34773

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

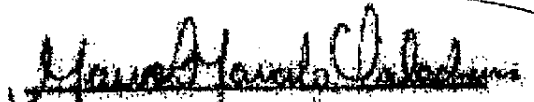
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A1A REGISTERED AGENT INC. / Registered Agent

01-11-06

Date



MANOEL M. VALADARES/Incorporator

JAN 09 2006
Date

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