

PO6001/22193

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(City/State/Zip/Phone #)

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(Business Entity Name)

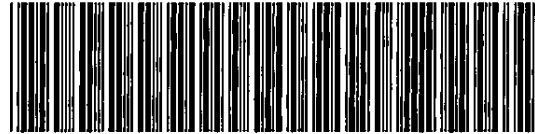
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

9/22/06  
gsk

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
2661 Executive Venter Circle  
Tallahassee, Florida 32301

Subject Eternal Gems Forever Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check  
for

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Meghan Record  
Name

26520 Agoura Road,  
Address

Calabasas, California 91302  
City, State & Zip

(818) 879-9079 (Direct)  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION  
OF  
Eternal Gems Forever Inc.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.*

**ARTICLE I**      **NAME**

The name of the Corporation shall be: Eternal Gems Forever Inc.

**ARTICLE II**      **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1900 Main Street, Suite 312, Sarasota, Florida 34236

**ARTICLE III**      **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

**ARTICLE IV**      **OFFICERS/INITIAL DIRECTORS**

The name(s) and address(s) of the Officers/initial Director(s) is/are:

**Officers:**

**President:** Russell Haraburda

**Vice President:**

**Treasurer:** Russell Haraburda

**Secretary:** Russell Haraburda

**Directors:**

Russell Haraburda, 1900 Main Street, Suite 312, Sarasota, Florida 34236

**ARTICLE V**      **INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

John Neff, 175 Crown Point Circle, Longwood, Florida 32779

**ARTICLE VI**      **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

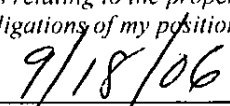
Meghan Record, 26520 Agoura Road, Calabasas, California 91302

  
\_\_\_\_\_  
Meghan Record, Incorporator

  
\_\_\_\_\_  
Date

*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.*

  
\_\_\_\_\_  
John Neff, Registered Agent

  
\_\_\_\_\_  
Date

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06 SEP 22 14:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA