

**Electronic Articles of Incorporation
For**

P06000152109
FILED
December 11, 2006
Sec. Of State
jshivers

GEMS BY ROLLING STONE HOLDING CO.

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:

GEMS BY ROLLING STONE HOLDING CO.

Article II

The principal place of business address:

9799 SAVONA WINDS DR.
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

9799 SAVONA WINDS DR.
DELRAY BEACH, FL. US 33446

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:

1000

Article V

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

NEIL KOPPEL
9799 SAVONA WINDS DR
DELRAY BEACH, FL. 33446

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

P06000152109
FILED
December 11, 2006
Sec. Of State
jshivers

Registered Agent Signature: NEIL KOPPEL

Article VI

The name and address of the incorporator is:

NEIL KOPPEL
9799 SAVONA WINDS DR

DELRAY BEACH, FL 33446

Incorporator Signature: NEIL KOPPEL

Article VII

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

Title: P
NEIL KOPPEL
9799 SAVONA WINDS DR
DELRAY BEACH, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

12/06/2006