

P07000028599

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000058312 3)))



H070000583123ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR -5 AM 10:34

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION**EDDIE'S GEMS INC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAR 06 2007

ARTICLES OF INCORPORATION

OF

EDDIE'S GEMS INC

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

EDDIE'S GEMS INC

ARTICLE II

The initial post office address of the principal office of the corporation in Florida will be:

12820 SW 96 Ave
Miami, FL 33176

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by
Eduardo J Mora
12820 SW 96 Ave
Miami, FL 33176
305-484-9549

FILED
07 MAR -5 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

| <u>Class</u> | <u>No. Shares</u> | <u>Par Value</u> |
|--------------|-------------------|------------------|
| Common | 7,500 | \$ 1.00 |

ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have ONE director initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Eduardo J Mora
12820 SW 96 Ave
Miami, FL 33176

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Eduardo J Mora
12820 SW 96 Ave
Miami, FL 33176

President

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

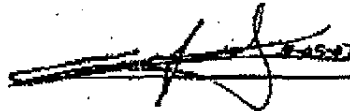
Rafael E. Rodriguez, Jr., CPA, CVA
9500 S Dadeland Blvd Suite 508
Miami, FL 33156

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 5th day of March of 2007, and do declare it to be true and correct.

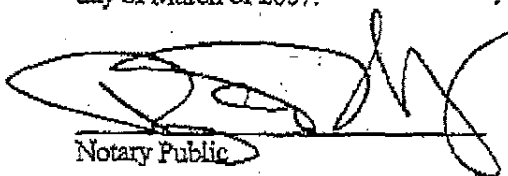
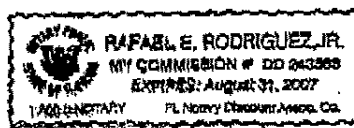
Eduardo J Mora
12820 SW 96 Ave
Miami, FL 33176



COUNTY OF DADE)
) SS:
STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 5th day of March of 2007 before me, a notary public, personally appeared Eduardo J Mora who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 5th day of March of 2007.

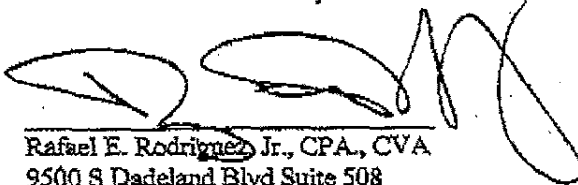

Notary Public

My commission expires

H07000058312 3

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Rafael E. Rodriguez, Jr., CPA., CVA a natural person with an address 9500 S Dadeland Blvd Suite 508, Miami, Fl 33156, do hereby accept the appointment of Registered Agent of EDDIE'S GEMS INC on this 5th. day of March of 2007.



Rafael E. Rodriguez, Jr., CPA., CVA
9500 S Dadeland Blvd Suite 508
Miami, Fl 33156

FILED
07 MAR -5 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000058312 3