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## FLORIDA PROFIT/NON PROFIT CORPORATION

LITTLE GEMS ART, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

OF

## LITTLE GEMS ART, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 AUG - 6 PM 4: 57

FILED

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 **LITTLE GEMS ART, INC.**

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1835 NE Miami Gardens Drive, North Miami Beach, FL 33179.

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand five hundred (1,500) shares having a par value of one dollar (\$1.00) per share.

### ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

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

The name and address of the initial registered agent is Ghila Croitorescu, 1835 NE Miami Gardens Drive, North Miami Beach, FL 33179.

**ARTICLE VI: INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

(P, T)  
Nathalie Akinin  
1835 NE Miami Gardens Drive  
North Miami Beach, FL 33179

(VP, S)  
Ghila Croitorescu  
1835 NE Miami Gardens Drive  
North Miami Beach, FL 33179

The undersigned incorporator has executed these Articles of Incorporation this 6th day of August, 2009.

  
\_\_\_\_\_  
Nathalie Akinin  
1835 NE Miami Gardens Drive  
North Miami Beach, FL 33179

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **LITTLE GEMS ART, INC.**
2. The name and address of the registered agent and office is:

**Ghila Croitorescu  
1835 NE Miami Gardens Drive  
North Miami Beach, FL 33179**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Ghila Croitorescu  
Ghila Croitorescu

August 6, 2009  
August 6, 2009