

SEP/03/2009 10:00 AM  
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) 617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION

GEMPROYING USA CORPORATION

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF  
GEMPROYING USA CORPORATION

ARTICLE I

NAME

The name of this corporation is GEMPROYING USA CORPORATION

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

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This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is  
2061 Vinings Circle Apt 1414, Wellington, FL 33414, and the name of the initial registered  
agent at this address is Jorge Vergara.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have four (4) directors initially. The number of directors may  
either be increased or diminished from time to time by the by-laws, but shall never be less than  
one.

ARTICLE VIII

INITIAL DIRECTORS

Benito Sagardia	2061 Vinings Circle Apt 1414 Wellington, FL 33414
Carlos Gonzalez	2061 Vinings Circle Apt 1414 Wellington, FL 33414
Manuel Ochoa	2061 Vinings Circle Apt 1414 Wellington, FL 33414
Jorge Vergara	2061 Vinings Circle Apt 1414 Wellington, FL 33414

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ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Benito Sagardia	2061 Vinings Circle Apt 1414 Wellington, FL 33414
Carlos Gonzalez	2061 Vinings Circle Apt 1414 Wellington, FL 33414
Manuel Ochoa	2061 Vinings Circle Apt 1414 Wellington, FL 33414
Jorge Vergara	2061 Vinings Circle Apt 1414 Wellington, FL 33414

ARTICLE X

INITIAL OFFICERS TITLE


The name and title of the persons signing these articles of incorporation is:


Benito Sagardia	President
Carlos Gonzalez	Secretary
Manuel Ochoa	Vice President
Jorge Vergara	Treasurer

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IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 28th Day of August, 2009.

  
Benito Sagardia

  
Carlos Gonzalez

  
Manuel Ochoa

  
Jorge Vergara

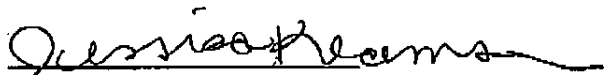
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Benito Sagardia, Carlos Gonzalez, Manuel Ochoa and Jorge Vergara personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 31th Day of August, 2009.



  
Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—GEMPROYING USA CORPORATION  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED BENITO SAGARDIA, AT 2061 Vinings Circle Apt 1414, CITY OF Wellington, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED  \_\_\_\_\_

TITLE PRESIDENT

DATE August 31 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED  \_\_\_\_\_

Jorge Vergara  
Resident Agent

DATE August 31 2009

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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