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July 26, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GEMA ENTERPRISES, INC.

REF: W10000034925

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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ARTICLES OF INCORPORATION

OF

GEMA ENTERPRISES & SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competing to contract, subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: GEMA ENTERPRISES & SERVICES, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of appliances and electronics sales and technical services, import/export, and any other business associated with this type of business, for any person, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more offices/stores open in this State and any other state of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intengible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of the common stock that this Corporation is authorized to have outstanding at any time is: ONE HUNDRED (100) SHARES, each share having the par value of FIVE DOLLARS (\$5.00).

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ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this Corporation is 2805 S. OAKLAND FOREST DRIVE, UNIT 103, OAKLAND PARK, FL 33309, and the name of the registered agent at that address is GUY FREDERIQUE.

ARTICLE VII - DIRECTORS

The corporation shall have TWO (2) DIRECTORS initially whose names and street addresses are as follows:

NAME	ADDRESS
GUY FREDERIQUE	2805 S. OAKLAND FOREST DR., UNIT 103
PRESIDENT	OAKLAND PARK, FL 33309
GESSIE FREDERIQUE	2805 S. OAKLAND FOREST DR., UNIT 103
SECRETARY/TREASURER	OAKLAND PARK, FL 33309

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation and the number of shares of the \$5.00 par value common stock of this corporation which they agree to take are as follows:

NAME	<u>%</u>	ADDRESS
GUY FREDERIQUE PRESIDENT	50	2805 S. OAKLAND FOREST DR., UNIT 103 OAKLAND PARK, FL 33309
GESSIE FREDERIQUE SECRETARY/TREASURER	50	2805 S. OAKLAND FOREST DR., UNIT 103 OAKLAND PARK, FL 33309

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ARTICLE IX - OFFICERS

SECRETARY OF STATE TALLAHASSEE FLORIDA

The names and street addresses of the officers of this corporation are as follows:

NAME

ADDRESS

GUY FREDERIQUE PRESIDENT

2805 S. OAKLAND FOREST DR., UNIT 103 OAKLAND PARK, FL 33309

GESSIE FREDERIQUE SECRETARY/TREASURER 2805 S. OAKLAND FOREST DR., UNIT 103 OAKLAND PARK, FL 33309

IN WITNESS WHEREOF, WE HAVE hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 22 day of July, 2010.

GUY PREDERIQUE

PRESIDENT

GESSIE FREDERIQUE SECRETARY/TREASURER

STATE OF FLORIDA

) ss

COUNTY OF BROWARD

BEFORE ME, personally appeared GUY FREDERIQUE and GESSIE FREDERIQUE, known to me to be the individuals described herein, and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the County and State named above this 22 day of July, 2010.

NOTARY PUBLIC
State of Florida At Large

tate of Florida At La

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CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following is submitted in compliance with said Act.

FIRST THAT: GENA ENTERPRISES 4 SERVICES, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at: OAKLAND PARK, FLORIDA, has named GUY FREDERIQUE, located at 2805 S. OAKLAND FOREST DRIVE, UNIT 103, OAKLAND PARK, FLORIDA 33309, COUNTY OF BROWARD, as its Resident Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated

Corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative in keeping open said office.

By: * Ciuf The Arigue GUN FREDERIQUE RESIDENT AGENT

MIRAMAR, FLORIDA JULY 2010

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