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Florida Department of State
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Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
GEM STORES CORP.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
GEM STORES CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is GEM STORES CORP.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

202 Lakeside Circle
Sunrise, FL 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Mariela R. Alcalde Scharff President.	202 Lakeside Circle Sunrise, FL 33326
Angel Matallana Parodi V.P., Secretary	202 Lakeside Circle Sunrise, FL 33326
Gaby M. Galarreta Alvarez-Cano V.P., Treasurer	202 Lakeside Circle Sunrise, FL 33326

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mariela Alcalde Scharff
202 Lakeside Circle
Sunrise, FL 33326

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mariela Alcalde Scharff
202 Lakeside Circle
Sunrise, FL 33326

ME

Mariela Alcalde Scharff

Sep. 23rd 2013
Date

ACKNOWLEDGMENT:

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.

ME

Mariela Alcalde Scharff