

Electronic Articles of Incorporation For

P19000006076
FILED
January 16, 2019
Sec. Of State
crico

EXOTIC EARTH GEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXOTIC EARTH GEMS, INC.

Article II

The principal place of business address:

3300 N PALM AIRE DR.
UNIT 102
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

3300 N PALM AIRE DR.
UNIT 102
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOHANNE T MCGAUGHEY
3300 N PALM AIRE DR.
UNIT 102
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHANNE T MCGAUGHEY

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Article VI

The name and address of the incorporator is:

FLORIDA BUSINESS FILINGS CO.
4700 MILLENIA BOULEVARD
SUITE 175-90622
ORLANDO, FL 32839

Electronic Signature of Incorporator: MICHAEL ANGELO - FL BUSINESS FILINGS CO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
JOHANNE T MCGAUGHEY
3300 N PALM AIRE DR. - UNIT 102
POMPANO BEACH, FL. 33069 US

Title: DVP
ASHIA E WILLIAMS
19452 NE 26TH AVE - #33
MIAMI, FL. 33180 US

Title: DST
SHAWN R NICHOLSON
19452 NE 26TH AVE - #33
MIAMI, FL. 33180 US