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**FLORIDA PROFIT/NON PROFIT CORPORATION  
GENIE'S GEMS INC**

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Corporate Filing Menu

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H19000149371 3

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**GENIE'S GEMS INC**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**21 SW FLAGLER AVENUE  
STUART, FL 34994**

### ARTICLE III SHARES

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

**200 Shares at no par value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JEANNE MEHLTRETTER  
21 SW FLAGLER AVENUE  
STUART, FL 34994**

FILED  
19 MAY -6 AM 9:08  
TALLAHASSEE, FLORIDA

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike

Huntington Sta., NY 11746

1-516-935-3940

H19000149371 3

H19000149371 3

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

JEANNE MEHLTRETTER- PRESIDENT/DIRECTOR  
2740 SE BIRMINGHAM DR  
STUART, FL 34994

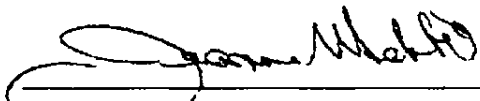
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JEANNE MEHLTRETTER  
1856 SW PALM CITY ROAD #204, STUART, FL 34994

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3RD day of MAY 20 19

  
\_\_\_\_\_  
JEANNE MEHLTRETTER  
Signature

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H19000149371 3

H19000149371 3

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GENIE'S GEMS INC

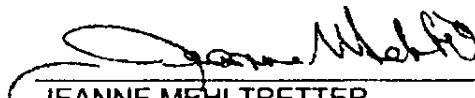
2. The name and address of the registered agent and office is:

JEANNE MEHLTRETTER  
Name

21 SW FLAGLER AVENUE  
(P.O. Box or Mail Drop Box NOT Acceptable)

STUART, FL 34994  
(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
JEANNE MEHLTRETTER  
SIGNATURE

5/3/2019  
(Date)

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H19000149371 3