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( ) Foreign	( ) Dissolution	
( ) Limited Partnership ( ) Reinstatement	<ul><li>( ) Annual Report</li><li>( ) Reservation</li></ul>	( ) Other ( ) Change of Registered Agent ( ) Certificate Under Seal ( ) Certificate Onder Seal
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## ARTICLES OF INCORPORATION

<u>OF</u>

GEMSTONE SUPPLY, INC.



- 1

## ARTICLE I - NAME

The name of the Corporation is GEMSTONE SUPPLY, INC.

### **ARTICLE II - ADDRESS**

The principal office, or mailing address of the Corporation is 17082 W.

Dixle Highway, N. Miami Beach, FL 33137.

**ARTICLE III - DURATION** 

this Corporation shall have perpetual existence.

## ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

# ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is

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authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar

### ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607 0603, pursuant to the terms and conditions, if any, prescribed by the board of directors

## ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 17082 W Dixie Highway, N. Mlami Beach, FL 33160. The initial registered agent at such address is Jeffrey Roy Cohen.

### **ARTICLE VIII - DIRECTORS**

The Corporation shall have one director initially, whose name and street address is as follows:

NAME

2

ADDRESS

Jeffrey Roy Cohen

17082 W. Dixie Highway N. Miami Beach, FL 33160

#### ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is

#### ADDRESS

Jeffrey Roy Cohen

NAME

17082 W Dikie Highway N Miami Boach, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 6th day of January, 1995

STATE OF FLORIDA

COUNTY OF DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 6th day of January, 1995.



My Commission Expires:

STATE

(SEAL)

OF FLORID AT LARGE

Personally Known  $\underline{X}$  Identification Produced

OR Produced Identification \_\_\_\_\_ Type of

# 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, that GEMSTONE SUPPLY, INC., desiring to organize or quality, under the laws of the State of Florida, with its principal place of business at 17082 W. Dixie Highway, N. Miami Beach, FL 33137, has named Jeffrey Roy Cohen. located at 17082 W. Dixie Highway, N. Miami Beach, FL 33160, as its agent to accept service of process within Florida

Signature orate Officer) Title Date

3

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties /

Signature (Begistered Agent) Date