

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

1 00001508071 -06/08/95--01020--020 ****122.50

Re: ARTS AND CRAFTS INTERNATIONAL, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ARTS AND CRAFTS INTERNATIONAL, Inc.

MAILING ADDRESS OF CORPORATION 1825 Ponce de Leon Blvd, #221 Coral Gables, FL 33134

> PHONE (305) 529-1917

FAX (305) 448-4678

ARTICLES OF INCORPORATION

	of	
ARTS AND CRAFT	S INTERNATIONAL, Inc.	
	ame of corporation)	
The undersigned subscriber(s) to these Articles of a corporation under the laws of the State of Flori	Incorporation, natural person(s) compete ida.	nt to contract, hereby form a
ARTICLE The name of the corporation is:	I - CORPORATE NAME	
•		
ARIS AND CRAFT	S INTERNATIONAL, Inc.	0, 6
-	CLE II - DURATION	
This corporation shall exist perpetually unless di	ssolved according to Florida law.	200
	ICLE III - PURPOSE	7
The corporation is organized for the purpose of er United States and the State of Florida.	ngaging '- any activities or business perm	nitted under the laws of the
ARTICLE	E IV - CAPITAL STOCK	
The corporation is authorized to issue Five he	undred shares (500) of	one
Dollar(s) (\$ 1.00) par value Co	ommon Stock, which shall be designate	d "Common Shares."
ARTICLE V - INITIAL	REGISTERED OFFICE AND AGENT	r
The street address of the Initial Registered Agent	office and the name of the Initial Registe	ered Agent at that office is:
NAME JORGE MARTIN CARVALHO		
ADDRESS 441 Valencia Ave. #1101		
CITY Coral Gables	FLORIDA	grp 22127
The principal outce, if known, or the mailing add		ZIP 33134
	AL, Inc.	
	. suite #221	
CTTY Coral Gables		
	ITIAL BOARD OF DIRECTORS	ZIP 33134
	1 directors initially. The number	of directors may be either one (1). The names and
NAME JORGE MARTIN CARVALHO		
ADDRESS 1825 Ponce de Leon Blvd.	suite# 221	· · · · · · · · · · · · · · · · · · ·
CTTY Coral Gables	STATE Florida	ZIP 33134
NAME		2.11
ADDRESS		·
СПҮ	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
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SEMINOLE-MIAMI 012593

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JORGE MARTIN CARVALHO			
ADDRESS	1825 Ponce de Leon Blvd. suite #221			
СПҮ	Coral Gables	STATE	Florida	ZIP 33134
NAME				
ADDRESS				
СПҮ		STATE		ZIP
NAME				
ADDRESS				
СПҮ		STATE		ZIP

	NESS WHEREO	F, the undersigned s	ubscriber(s) have executed these Articles of Incorporation this _	iixth
day of _	June	, 19 <u>_95</u>	Horger fortinger (1)	(Scal)
				(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ARTS AND CRAFTS INTERNATIONAL, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at _	441 Valencia Avenue #1101
	Corsl Gables, F1 30134
has :	mcdJorge Carvalho
local	d at the aforesaid address, as its Registered Agent to accept service of process
with	this state

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida, Law in keeping open said office.

CEJAY CORPORATION

250 BIRD ROAD - SUITE 104 - CORAL GABLES FLORIDA, 33146 Phone - 305-446-4704 - Fax 305-446-4429

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 September 6, 1996

Dear Sir/Madam:

Enclosed please find check in the amount of \$43.75 the Articles of amendment \$35.00 for representing Incorporation and \$8.75 for certificate of status.

Kindly return the recorded copy of the amendment in the enclosed addressed envelope. Thank you.

Yours truly

1 (100001 84 255 1 08/03/36-01000-011 *****43.75

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THIS & THAT PRODUCTIONS, INC.	
•	
(present name)	

Pursuan: to the provisions of section 607.1006, Florida Starutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The following provision of the Articles of Incorporation of THIS & THAT PRODUCTIONS, INC. filed in Tallahassee, Florida on June 9, 1995, be and is hereby amended to read as follows:

Article I is hereby amended to read as follows:

"Article I - Corporate Name

The name of the Corporation is:

"GEMKE CORPORATION"

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: Th	e date of each amendment's adoption <u>August 27th</u> , 1996
FOURTII:	Adoption of Amendment(s) (CHECK ONE)
۵	The amendment(s) was/were approved by the shareholders The number of votes cast for the amendment(s) was/were sufficient for approval
	The amendment(s) was/were approved by the shareholders through voting groups The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
53	Jakareholder XCHOII WAS NOLICUMOVO
	(a) average adopted by the incorporators without shareholder action and
	Signed this 6th day of September , 1996
Signature	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	George M. Khoury Typed or printed name
	Presiden* 'Director Title