



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 13, 1995

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, FL

SUBJECT: B & V GEHS & MINERALS CORP.

REF: W95000018414

We roomived your electronically vransmitted document. However, the document has not been filed and needs the following corrections:

Please accept our apology for failing to mention this in our previous letter.

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

ioria Poole Corporate Specialist FAX Aud. #: H95000010165 Letter Number: 795800042183

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314



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Loria Poole Corporate Specialist PAX Aud. #: H95000010165 Letter Number: 095A00042090

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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Articles of Incorporation of B & V Gems & Minerals Corp.

Article I. Name

The name of this Florida corporation is:

B & V Gems & Minerals Corp.

Article II. Address

The mailing address of the Corporation is:

B & V Gems & Minerals Corp. 268 SW 31st Street Ft. Lauderdale FL 33315

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

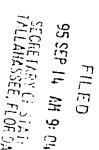
Federico M. Maciá 848 Brickell Avenue, Suite 601 Miami FL 33131

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Federico M. Maciá FL Bar Member 0883670 Maciá & Maciá 848 Brickell Avenue, Suite 601 Miami FL 33131 305-372-1888 • Fax 305-372-5901 FFECTIVE DIVE



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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Charles Mark Victor Herrera

Article VI. Incorporator

The name and address of the incorporator is:

Federico M. Maciá Maciá & Maciá 848 Brickell Avenue, Suite 601 Miami FL 33131

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of September 12, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on September 12, 1995

By: John C. Waryery as altony-wifact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION:

B & V Gems & Minerals Corp.

REGISTERED AGENT:

Federico M. Maciá 848 Brickell Avenue, Suite 601 Miami FL 33131 FILED

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SECKETARY OF STAIL
NAMES OF STAIL

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with an accept the obligations of the registered agent position.

y, as altorny in fact

Føderico M. Maciá

Date: September 13, 1995

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