

P970000001120

BUYING GROUP INTERNATIONAL, INC.
860 N.W. 110 Lane, Coral Springs, Florida 33071

September 20, 1996

FILED
97 JAN - 7 AM 8 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: INCORPORATION OF
BUYING GROUP INTERNATIONAL, INC.


600001959416
-09/30/96-01018-006
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **BUYING GROUP INTERNATIONAL, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Barry Gurwitz

W96-20657
me 1/7/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1996

BARRY GURWITZ
860 N.W. 110 LANE
CORAL SPRINGS, FL 33071

SUBJECT: BUYING GROUP INTERNATIONAL, INC.
Ref. Number: W96000020657

We have received your document for **BUYING GROUP INTERNATIONAL, INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) **BUYING GROUP INTERNATIONAL, INC.**, Document number K93945, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 10/09/92 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1175.00, therefore, there is a balance of \$1105.00 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 296A00044814

GOLD & GEMS DIRECT, INC.
860 N.W. 110 Lane, Coral Springs, Florida 33071

January 2, 1997

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

RE: INCORPORATION OF
GOLD & GEMS DIRECT, INC.
Document reference No.: W96000020657

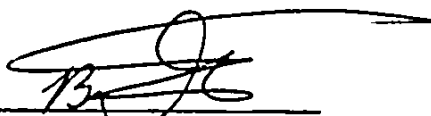
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **GOLD & GEMS DIRECT, INC.**

Please note that I attempted to incorporate my business under the name Buying Group International, Inc., but the name was rejected due to an entity in existence. A copy of your letter dated October 1, 1996 is attached for your reference. Accordingly, please incorporate my business under the name Gold & Gems Direct, Inc.

My check for \$70.00 made payable to the Secretary of State in the amount of \$70.00 is still on file with your office. Your assistance in establishing this corporation is appreciated.

Respectfully,



Barry Gurwitz

ARTICLES OF INCORPORATION
OF
GOLD & GEMS DIRECT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **GOLD & GEMS DIRECT, INC.** The principal address of the corporation is: 860 N.W. 110 Lane, Coral Springs, Florida 33071.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 860 N.W. 110 Lane, Coral Springs, Florida 33071, and the name of its initial registered agent at such address is Barry Gurwitz.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Barry Gurwitz

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Barry Gurwitz	860 N.W. 110 Lane, Coral Springs, Florida 33071
Patricia Gurwitz	860 N.W. 110 Lane, Coral Springs, Florida 33071


ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Barry Gurwitz	860 N.W. 110 Lane, Coral Springs, Florida 33071


Barry Gurwitz, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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