

P97000016041



ACCOUNT NO. : 072100000032

REFERENCE : 236769 7122562

AUTHORIZATION : *Patricia Peggs*

COST LIMIT : \$ 70.00

ORDER DATE : January 25, 1997

ORDER TIME : 9:37 AM

ORDER NO. : 236769-005

CUSTOMER NO: 7122562

200002092142--3

CUSTOMER: Mr. Clifford Gelber
MR. C. GELBER
STEINER & GELBER
2201 Nw 30th Place, Ste.a

Pompano Beach, FL 33069

DOMESTIC FILING

NAME: KIRA-MICHAEL-GEMS, INC.

FILED
97 FEB 19 AM 8:45
97 FEB 19 AM 10:51
OFFICE OF THE
SECRETARY OF STATE
FLORIDA
TALLAHASSEE, FLORIDA
RECEIVED
U.S. CORPORATION
DIVISION
2-20-97

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker
EXAMINER'S INITIALS: *RP*

2-20-97

ARTICLES OF INCORPORATION

OF

KIRA-MICHAEL-GEMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KIRA-MICHAEL-GEMS, INC.

The address of the principal office of this corporation shall be 485 Spinaker, Weston, Florida 33326, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 485 Spinaker, Weston, Florida 33326, and the name of the initial registered agent of the corporation at that address is Kira Sonin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael Dworkin 485 Spinaker
Dir. Weston, Florida 33326

Kira Sonin 485 Spinaker
Dir. Weston, Florida 33326

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 19, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ADM/RWW

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

KIRA SONIN

Michael Dworkin, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Inc.

KIRA-MICHAEL-GEMS, LTD.

KIRA SONIN

Michael Dworkin is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Kira M. Sonin
Typed Name: Michael Dworkin

KIRA SONIN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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