

P970000/6467



ACCOUNT NO. : 072100000032

REFERENCE : 266924 94018A

AUTHORIZATION :

COST LIMIT : \$ PERPAID

ORDER DATE : February 20, 1997

ORDER TIME : 11:39 AM

ORDER NO. : 266924-005

CUSTOMER NO: 94018A

CUSTOMER: Michael Ortiz, Esq
MICHAEL ORTIZ, P.A.

Suite 902, Grand Bay Plaza
2665 South Bay Shore Drive
Miami, FL 33133

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-02/20/97--01083--021
****122.50 ****122.50

DOMESTIC FILING

NAME: GEM VALUE MONETARY
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

Kr
2.20.97

FILED
97 FEB 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 20 PM 1:03
DIVISION OF CORPORATIONS

LAW OFFICES
MICHAEL ORTIZ, P.A.

SUITE 902
GRAND BAY PLAZA
2665 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133

TELEPHONE (305) 856-7879
FAX (305) 856-5979

OF COUNSEL:
ANIBAL QUIROGA LEON
LIMA, PERU

February 19, 1997

HAND DELIVERED

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

RE: Gem Value Monetary Corporation
Client File Number 168

To Whom It May Concern:

Enclosed herewith please find an original and one (1) copy of the Articles of Incorporation (the "Articles") with regard to the above-referenced Corporation. Also enclosed is a check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) for the following fees:

| | |
|----------------------|----------|
| Filing Fee | \$35.00 |
| Registered Agent Fee | 35.00 |
| Certified Copy Fee | 52.50 |
| | ----- |
| Total | \$122.50 |

Please acknowledge your receipt of the Articles and check by signing the enclosed acknowledgement copy of this letter and returning it to me in the envelope provided, together with the certified copy of the Articles upon their filing.

Secretary of State
Division of Corporations
February 19, 1997
Page -2-

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

MICHAEL ORTIZ, P.A.



MICHAEL ORTIZ

MO/kuo
Enclosures
Secy-St.ltr*168

**ARTICLES OF INCORPORATION OF
GEM VALUE MONETARY CORPORATION.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: Gem Value Monetary Corporation

The address of the principal office of this corporation shall be:

c/o 2665 S. Bayshore Drive
Suite 902
Miami, Florida 33133

and the mailing address of the corporation shall be the same.

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97 FEB 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida

ARTICLE III

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

| <u>Number of Shares Authorized</u> | <u>Par Value</u> | <u>Class of Stock</u> |
|--|------------------|-----------------------|
| 1000 shares | \$1 | Common |

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE V

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

| | |
|---------------|-------------------------|
| Michael Ortiz | 2665 So. Bayshore Drive |
| | Suite 902 |
| | Miami, Florida 33133 |

ARTICLE VI

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders.

ARTICLE VII

The name and address of the Incorporator is:

Michael Ortiz 2665 So. Bayshore Drive
Suite 902
Miami, Florida 33133

ARTICLE VIII

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE IX

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 19th day of February, 1997.

 (SEAL)
MICHAEL ORTIZ, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Michael Ortiz having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


MICHAEL ORTIZ

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97 FEB 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA