

2/20/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
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NAME: GEMMIA, INC.

AUDIT NUMBER.....H98000003464

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
GEMMIA, Inc.

### Article II. Address

The mailing address of the Corporation is:  
GEMMIA, Inc.  
36 N.E. 1st Street  
Miami FL 33132

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Cristina Druker  
36 N.E. 1st Street  
Miami FL 33132

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jorge Pitta

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. 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 applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**Article V. Capital Stock**

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

**Article VI. Incorporator**

The name and address of the incorporator is:

Corporate Creations International Inc.

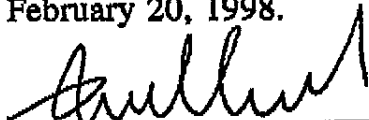
941 Fourth Street #200

Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on February 20, 1998.

The undersigned incorporator executed these Articles of Incorporation on February 20, 1998.



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CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
**GEMMIA, Inc.**

**REGISTERED AGENT/OFFICE:**  
**Cristina Druker**  
**36 N.E. 1st Street**  
**Miami FL 33132**

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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 and accept the obligations of the registered agent position.



CRISTINA DRUKER  
by L.A. Uriarte as attorney-in-fact

Date: February 20, 1998

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