

Charter Number Only

2/23/98
P98000017912

Requestor's Name

Address

City

State

ZIP

Phone

IDENTIFICATION ONLY

000002439560--0
-02/24/98-01083-005
****122.50 ****122.50

CORPORATION(S) NAME

EMT Precious Metals + Gems
Trading Co., Inc.

FILED
98 FEB 24 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

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98 FEB 24 PM 1:38
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EMT PRECIOUS METALS & GEMS TRADING CO., INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is EMT PRECIOUS METAL S & GEMS TRADING CO., INC.

The address of the corporation is 4889 S. Citation Dr. #203, Delray Beach, Florida 33445.

ARTICLE II - TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the business of wholesale and retailing of gems and precious metals.
2. To engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business is \$100.00.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class and shall have a par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property corporation at any regular or special meeting.

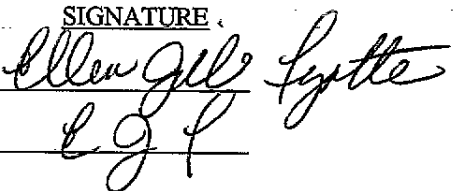
ARTICLE VI - AGENT

The street address of the initial registered office of the corporation is : 4889 S. Citation Dr.
#203, Delray Beach, Florida 33445.

The name and address of its initial registered agent is: Ellen Lizotte, 4889 S. Citation Dr. #203,
Delray Beach, Florida 33445.

ARTICLE VII - DIRECTORS

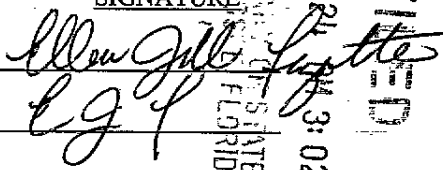
The number of directors constituting the initial board of directors of the corporation is 1. The
name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SIGNATURE</u>
<u>Ellen Jill Lizotte</u>	<u>4889 S. Citation Dr. #203</u> <u>Delray Beach, Florida 33445</u>	

The number of directors may be increased or diminished from time to time by the by-laws, but
shall never be less than one nor more than 4.

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SIGNATURE</u>
<u>Ellen Jill Lizotte</u>	<u>4889 S. Citation Dr. #203</u> <u>Delray Beach, Florida 33445</u>	

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ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for the above-stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of the said act relative to keeping open said office.

Ellen Jill Lizotte

