

12/03/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:16 PM

P98000100805

((H98000022545 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GUSCAR GEMS, INC.

AUDIT NUMBER.....H98000022545

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:09:06

FILED
98 DEC -3 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/12/21
mm

498000022545

ARTICLES OF INCORPORATION
OF

GUSCAR GEMS, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is GUSCAR GEMS, INC. located at 1643
BRICKELL AVENUE, SUITE 1004, MIAMI, FLORIDA 33129

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00)
per value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the
same kind, class or series as that which he already holds, shall have the right to purchase
her pro rata share thereof (as nearly as may be done without issuance of fractional shares)
at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is CLARA M.
USECHE RUIZ, 1643 BRICKELL AVENUE, SUITE 1004, MIAMI, FLORIDA 33129
and the name of the initial registered agent of this corporation at that address is CLARA
M USECHE RUIZ

PREPARED BY:

ERIC YANKWITT
22521 SW 66TH AVENUE, SUITE 416A
BOCA RATON, FLORIDA 33428
(954) 481-6590

FILED
98 DEC -3 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

498000022545

498000022545

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

NAME: CLARA M. USECHE RUIZ

ADDRESS: 1643 BRICKELL AVENUE, SUITE 1004, MIAMI, FLORIDA, 33129

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is CLARA M. USECHE RUIZ
1643 BRICKELL AVENUE, SUITE 1004, MIAMI, FLORIDA, 33129

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Day of , 1998


CLARA M. USECHE RUIZ

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that GUSCAR GEMS, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of MIAMI, County of MIAMI-DADE, State of Florida has named CLARA M. USECHE RUIZ Located at 1643 BRICKELL AVENUE, SUITE 1004, MIAMI, FLORIDA, 33129, county of MIAMI-DADE State of Florida, as its agent to accept service of process within the state.

498000022545

H98000022545

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the 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

By: Clara M. Useche Ruiz
CLARA M. USECHE RUIZ, Registered Agent

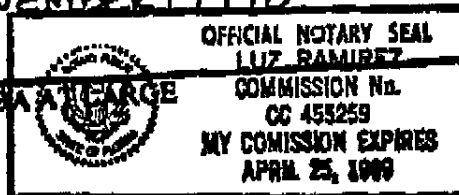
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared CLARA M. USECHE RUIZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 3 day of NOVEMBER, 1998

Luz Ramirez
NOTARY PUBLIC STATE OF FLORIDA AT LARGE



NOTARY PLEASE CHECK ONE:

() PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.

☒ PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION

TYPE: COLOMBIAN PASSPORT

SERIAL TYPE: AE.922877

SERIAL NUMBER: 60.332.377.

FILED
98 DEC -3 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000022545