

Enclosed please find an original and one copy of the Articles of Incorporation for Gems Plus, Inc.. Our check in the amount of \$78.75 is enclosed. Kindly file the Articles and return a certified copy to the undersigned.

Should you have any questions, please do not hesitate to contact me.

'ery truly yours, TEDDY L. MONTOTO

TLM/ra encl.



F. CHESSER

MAR 1 8 1999





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 9, 1999

TEDDY L MONTOTO SUTTON & MONTOTO, PA 7721 SW 62 AVE 1ST FLOOR SOUTH MIAMI, FL 33143

SUBJECT: GEMS PLUS, INC. Ref. Number: W99000005654

We have received your document for GEMS PLUS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 599A00010948

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A.

ARTICLES OF INCORPORATION

<u>GPX, INC,</u>

(F.S. 607.164)

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. Name. The name of this corporation is GPX, INC.

2. Duration. The period of its duration is perpetual.

3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

4. Capital Stock. The corporation is authorized to issue One-Hundred (100) shares, of One (\$1.00) Dollar par value Common Stock, which shall be designated "Common Shares."

5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

Teddy L. Montoto, Esq. 7721 S.W. 62nd Ave., Ste. 101 South Miami, Florida 33143

6. Initial Board of Directors/Principal Office. This corporation shall have two (2) directors initially, to-wit: Luis Perez and Valentino Diaz. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

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The Principal Office of this corporation is as follows:

9100 N.W. 36th Street, Ste. 108 Miami, FL 33178

The names and addresses of the initial directors of this corporation are as follows:

Name	Address	
Valentino Diaz President/Director	1135 97 th Street, Apt. 1 Bay Harbor Island, FL 33154	
Luis Perez Vice President/Director	8785 S.W. 84 th Street Miami, FL 33173	

7. Incorporator(s). The name(s) and address(es) of the Incorporator(s) signing

these Articles of Incorporation (is) (are):

<u>Name</u>	Address	
Teddy L. Montoto	7721 S.W. 62 nd Ave., Ste. 101	
Incorporator/Reg. Agent	South Miami, Florida 33143	

8. Amendment of Articles. 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 Incorporator has executed these Articles

of Incorporation this 24 day of ____ Filring, 1999

TÉDDY L. MONTOTO (Incorporator)

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ACCEPTANCE BY REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent for the Corporation.

Tegdy L. Montoto, Reg. Agent

STATE OF FLORIDA:

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared Teddy L. Montoto, Esq. to me known to be the person who executed the foregoing Articles of Incorporation as Registered Agent and Incorporator, respectively, and they acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of _ Furry 1999.

NØTARY PUBLIC, State of Florida

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My commission expires:

(Seal)





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