

# P99000033099

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
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**FLORIDA PROFIT CORPORATION OR P.A.****COLOMBIAN GEMS INCORPORATED**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: COLOMBIAN GEMS INCORPORATED

Address of Corporation: 9737 NW 41st STREET, SUITE #194

MIAMI, FL 33178

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RICHARD MCKENNA

REGISTERED OFFICE: 9195 SW 147th AVENUE

MIAMI, FL 33196

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 12 / 99  
Date

*Richard A. McKenna*  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. DAVID M. MARLUCCI, 1901 BRICKELL AVENUE, MIAMI, FL 33129
2. JAMES A. INGRAHAM, 19101 MYSTIC POINTE DRIVE, AVENTURA, FL 33180
3. RICHARD A. MCKENNA, 9195 SW 147th AVENUE, MIAMI, FL 33196

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RICHARD MCKENNA

9195 SW 147th AVENUE

MIAMI, FL 33196

In witness whereof, I have subscribed my name:

*Richard A. McKenna*  
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571