

Charter Number Only

4/21/99
P9000035746

William J. Segall

Requestor's Name

20801 Biscayne Blvd #304

Address

North miami Beach Fl 33180

City

State

ZIP

Phone

ADDITION ONLY

100002844461--9

-04/20/99--01007--016

*****78.75 *****78.75

(305) 682-1110B

CORPORATION(S) NAME

Great American Gems, INC.

FILED
99 APR 20 AM 9:41
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	

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
GREAT AMERICAN GEMS, INC.**

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TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is:

GREAT AMERICAN GEMS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

169 East Flagler Street, Suite 938
Miami, Florida 33131

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one class of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is:

169 East Flagler Street, Suite 938
Miami, Florida 33131

and the name of the initial registered agent of this corporation is:

Rafael Almuyna

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time as provided for in the By-Laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Rafael Almuyna
169 East Flagler Street, Suite 938
Miami, Florida 33131

ARTICLE VIII - INCORPORATORS

The name and address of the person signing the Articles of this corporation is:

Rafael Almuyna
169 East Flagler Street, Suite 938
Miami, Florida 33131

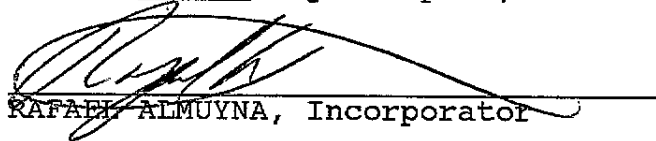
ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

ARTICLE X

The 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.

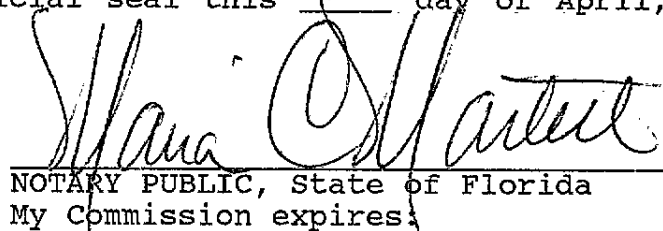
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of April, 1999.

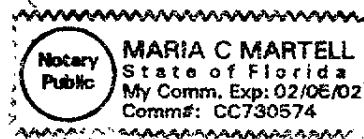

RAFAEL ALMUYNA, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared RAFAEL ALMUYNA, who is personally known to me, or who produced FL. Driv. License A455-720-63-049-0 as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

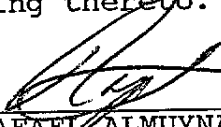
WITNESS my hand and official seal this 15 day of April, 1999.


NOTARY PUBLIC, State of Florida
My Commission expires:

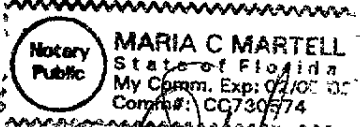
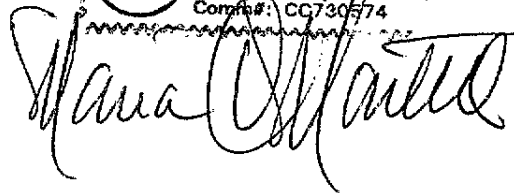


ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


RAFAEL ALMUYNA, Registered Agent

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99 APR 20 AM 9:41
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TALLAHASSEE FLORIDA