

P99000039 441

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002851956--3
-04/26/99-01122--007
*****78.75 *****78.75

SUBJECT: GemBook, Inc

Enclosed is an original and one (1) copy of articles of incorporation and our check for \$78.75. (Request certified copy)

FROM:

Gemma Beaulieu
5001 Hiatus Road
Sunrise, FL 33351
(954)748-9966

FILED
99 APR 26 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.B.
4-30-99
3

ARTICLES OF INCORPORATION

OF

GemBook, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be GemBook, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5001 Hiatus Road
Sunrise, FL 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

100,000,000 (one hundred million)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

Gemma Beaulieu
5001 Hiatus Road
Sunrise, FL 33351

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gemma Beaulieu
5001 Hiatus Road
Sunrise, FL 33351

The undersigned incorporator has executed these Articles of Incorporation this fifteenth day of April, 1999.



Gemma Beaulieu

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is GemBook, Inc..
2. The name and address of the registered agent and office is :

Gemma Beaulieu
5001 Hiatus Road
Sunrise, FL 33351

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *G. Beaulieu*
DATE April 22, 1999



RUTH R. O'STEEN
COMMISSION # CC 508930
EXPIRES DEC 15, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Ruth R. O'Steen

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99 APR 26 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA