**Division of Corporations** 

8/25/99 10:45 AM



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Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Phone : (305)358-2571 Fax Number : (305)358-7832 99 JUN 25 PM 12: 41
SECRETARY OF STATE
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## FLORIDA PROFIT CORPORATION OR P.A.

SICUSA-GEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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B. McKnight JUN 2 5 1999

## H99-15560

# ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SICUSA-GEMS, INC.

Address of Corporation: 169 EAST FLAGLER STREET

MIAMI, FLORIDA 33132

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 NO PAR. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DANIELA SWAEBE

REGISTERED OFFICE: 169 EAST FLAGLER STREET

MIAMI, FLORIDA 33132

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

06 / 25 / 99 Date

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.

2.

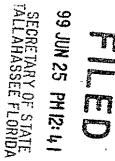
3. 3.

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

DANIELA SWAEBE

169 EAST FLAGLER STREET MIAMI, FLORIDA 33132

In witness whereof, I have subscribed my name:



Signature of Incorporator

### H99-15566