

P05000088634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

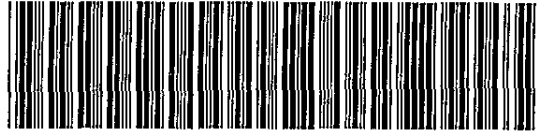
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 20 PM 4: 09

B. McKnight JUN 21 2005

TRANSMITTAL LETTER

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

SUBJECT: American General Minerals, Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jorge Hernandez
Name (Printed or typed)

2111 NW North River Dr. C-308
Address

Miami, Florida 33125
City, State & Zip

305-382-8002
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

American General Minerals, Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2111 NW North River Dr. Suite C-308
Miami, Florida 33125

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all lawful business allowed in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 (One Million Shares)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jorge Hernandez
2111 NW North River Dr. Suite C-308
Miami, Florida 33125

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

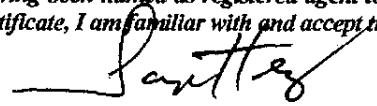
Jorge Hernandez
2111 NW North River Dr. Suite C-308
Miami, Florida 33125

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge Hernandez
2111 NW North River Dr. Suite C-308
Miami, Florida 33125

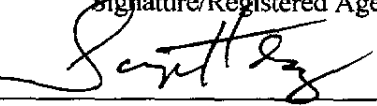
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

June 15th, 2005

Date



Signature/Incorporator

June 15th, 2005

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 20 PM 4: 09