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FLORIDA PROFIT/NON PROFIT CORPORATION

Mintech Resource Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**Mintech Resources Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**Mintech Resources Inc.**

**1202 Trentwood Ct.  
Heathrow, FL 32746**

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**ARTICLE III SHARES**

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

**1,500 Shares at no Par Value**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Syed Yousuf  
1202 Trentwood Ct.  
Heathrow, FL 32746**

**Prepared By:**  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-635-3940

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

- Syed Yousuf - 1202 Trentwood Ct., Heathrow, FL 32746 - President/Director**
- Raheela Yousuf - 1202 Trentwood Ct., Heathrow, FL 32746 - Vice President/Director**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- Syed Yousuf - 1202 Trentwood Ct., Heathrow, FL 32746**
- Raheela Yousuf - 1202 Trentwood Ct., Heathrow, FL 32746**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of January 2009

  
 \_\_\_\_\_  
 Syed Yousuf - Signature

  
 \_\_\_\_\_  
 Raheela Yousuf - Signature

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Mintech Resources Inc.**

2. The name and address of the registered agent and office is:

**Syed Yousuf**

Name

**1202 Trentwood Ct.**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Heathrow, FL 32746**

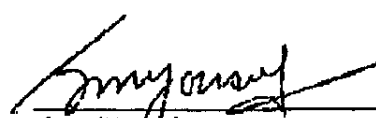
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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Syed Yousuf  
SIGNATURE

**January 13, 2009**  
\_\_\_\_\_  
(Date)

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