

**Electronic Articles of Incorporation
For**

**P04000144404
FILED
October 19, 2004
Sec. Of State
thampton**

D&S MINE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

D&S MINE, INC.

Article II

The principal place of business address:

1234 S. DIXIE HWY.
#315
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

1234 S. DIXIE HWY.
#315
CORAL GABLES, FL. US 33146

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 SHARES, \$.01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

TED DEMPSTER ESQ.
2405 MERIDIAN DR.
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TED DEMPSTER, ESQ.

Article VI

The name and address of the incorporator is:

TED DEMPSTER, ESQ.
2405 MERIDIAN DR.
MIAMI BEACH, FL 33140

Incorporator Signature: TED DEMPSTER, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P
DENNIS HUNSBERGER
1234 S. DIXIE HWY. #315
CORAL GABLES, FL. 33146 US

Title: D,T
TED DEMPSTER
1234 S. DIXIE HWY. #315
CORAL GABLES, FL. 33146 US

Title: D,S
RUTH BACARDI
1234 S. DIXIE HWY. #315
CORAL GABLES, FL. 33146 US