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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FOREIGN PROFIT QUALIFICATION

eastern consolidated mining, inc.

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DIVISION OF CORPORATION

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OFFICE
ALLAHA SET. FL

Handwritten signature and date: 1/16/04 10:08 A.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 16, 2004

EMPIRE

SUBJECT: EASTERN CONSOLIDATED MINING, INC.
REF: W04000002331

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

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APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. EASTERN CONSOLIDATED MINING INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. KENTUCKY
(State or country under the law of which it is incorporated)

3. FEBRUARY 12, 2002 4. PERPETUAL
(Date of incorporation) (Duration)

5. 36-4489309
(Federal Employer Identical on number, if applicable)

6. UPON QUALIFICATION
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 9900 W. SAMPLE RD. SUITE 300, CORAL SPRINGS, FL 33065
(Current mailing address)

8. BANK ACCOUNT
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: LARRY HUNT
Address: 1761 NW 127th Way
CORAL SPRINGS, FL 33071

Vice Chairman: JEFF MILLER
Address: 1876 MONTE CARLO
CORAL SPRINGS, FL 33071

Director: C J DOUGLAS
Address: 3376 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

Director: _____
Address: _____

SECRETARY OF
TALLAHASSEE COUNTY

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B. Officers:

President: LARRY HUNT
Address: 1761 NW 127 WAY
CORAL SPRINGS, FL 33071

Vice President: JEFF MILLER
Address: 1876 MONTE CARLO
CORAL SPRINGS, FL 33071

Secretary: C J DOUGLAS
Address: 3376 CORAL SPRING DR
CORAL SPRINGS, FL 33065

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: LARRY HUNT
Office Address: 1761 NW 127 WAY
CORAL SPRINGS, Florida 33071
Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. C J DOUGLAS
(Signature of Chairman, Vice Chairman, or any Officer listed in number 9 of the application)

14. C J DOUGLAS, SECRETARY & DIRECTOR
(Name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**Trey Grayson
Secretary of State**

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

EASTERN CONSOLIDATED MINING, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is February 12, 2002 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 9th day of January, 2004.



Tn6z
Trey Grayson
Secretary of State
Commonwealth of Kentucky
Tmorgan/0530988

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