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(City/State/Zip/Phone #)

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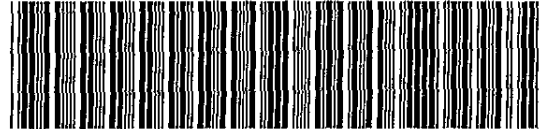
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04 AUG 31 AM 10:07
STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Gold Concentrate Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Adenet Medacier, Esq.

(Name of Person)

Medacier Law Offices

(Firm/Company)

7771 W. Oakland Park Blvd, #2231

(Address)

Sunrise, FL 33351

(City/State and Zip code)

For further information concerning this matter, please call:

Adenet Medacier

(Name of Person)

at (954) 358-3600

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|

**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. AMERICAN GOLD CONCENTRATE CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

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

3. 000375416

(FEI number, if applicable)

4. 10/22/1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 332 Franklin Street, Cambridge, MA 02139

(Principal office address)

21029 S.W. 85th Passage, Miami, FL 33189

(Current mailing address)

8. To conduct any business allowed and legal under the laws of the State of Florida

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **Adenet Medacier**

Office Address: **7771 W. Oakland Park Blvd, #223**

Sunrise

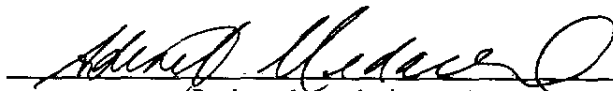
(City)

, Florida **33351**

(Zip code)

10. 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)

11. 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.

12. Names and business addresses of officers and/or directors:

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04 AUG 31 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: **Francois M. Chancy**

Address: **332 Franklin St, Cambridge, MA 02139**

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: **Francois M. Chancy**

Address: **332 Franklin St, Cambridge, MA 02139**

Vice President: **Mytchell Chancy**

Address: **21029 S.W. 85th Passage, Miami, Florida 33189**

Secretary:

Address:

Treasurer: **Louis W. Maples**

Address: **327 Beacon Street, Newton, MA**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. **Mytchell Chancy, Vice President**

(Typed or printed name and capacity of person signing application)

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

3. **000375416**

(FEI number, if applicable)

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(Date of incorporation)

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Sunrise

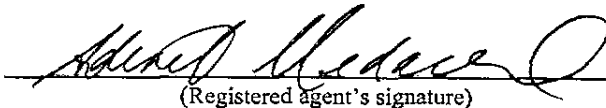
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, Florida **33351**

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A. DIRECTORS

Chairman: **Francois M. Chancy**

Address: **332 Franklin St, Cambridge, MA 02139**

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **Francois M. Chancy**

Address: **332 Franklin St, Cambridge, MA 02139**

Vice President: **Mytchell Chancy**

Address: **21029 S.W. 85th Passage, Miami, Florida 33189**

Secretary: _____

Address: _____

Treasurer: **Louis W. Maples**

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