

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
ARDENT MINES LIMITED INC.

Certificate of Status	0
Certified Copy	1
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PS 10/26/10



October 25, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: ARDENT MINIES LIMITED INC.
REF: W10000050078

PLEASE GIVE ORIGINAL SUBMISSION
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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.

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Claretha Golden
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FAX Aud. #: E10000230053
Letter Number: 410A00025143

PLEASE GIVE ORIGINAL SUBMISSION
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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. Ardent Mines Limited Inc.

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

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

2. Nevada

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

3. 88-0471870

(FEI number, if applicable)

4. July 27, 2000

(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 617.155, F.S.)

7. 2255 Glades Road, Suite 324, Boca Raton, FL 33431

(Principal office address)

2255 Glades Road, Suite 324, Boca Raton, FL 33431

(Current mailing address)

8. To engage in and carry on any lawful business activity or trade

(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: Luis Polin

Office Address: 2255 Glades Road, Suite 324

Boca Raton,

(City)

, Florida 33431

(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.

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

A. DIRECTORSChairman: Leonardo RieraAddress: 2255 Glades Road, Suite 324
Boca Raton, FL 33431Vice Chairman: Urmaz TuruAddress: 2255 Glades Road, Suite 324
Boca Raton, FL 33431

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Leonardo RieraAddress: 2255 Glades Road, Suite 324
Boca Raton, FL 33431Chief Financial Officer: Luis FeliuAddress: 2255 Glades Rad, Suite 324, Boca Raton, FL 33431Secretary: Urmaz TuruAddress: 2255 Glades Road, Suite 324, Boca Raton, FL 33431Treasurer: Urmaz TuruAddress: 2255 Glades Road, Suite 324, Boca Raton, FL 33431**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)

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

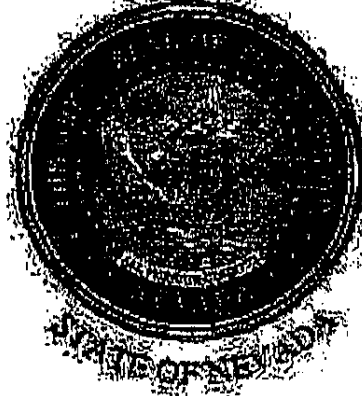
14. Luis Feliu, Chief Financial Officer

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

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SECRETARY OF STATE

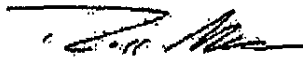
OCT 20 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ARDENT MINES LIMITED**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 27, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 20, 2010.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20101020-1916
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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