Document Number Only

F95000002223

DIVISION OF CORPORATIONS

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City State Zip Phone

500001477315
-05/05/95--01067--007
*****70.00 *****70.00

CORPORATION(S) NAME

Delta Resources International, Inc.

(X) Profit
( ) NonProfit
( ) Limited Liability
(X) Foreign

( ) Amendment
( ) Dissolution/Withdrawal

( ) Merger
( ) Mark

( ) Limited Partnership
( ) Reinstatement

( ) Annual Report
( ) Reservation

( ) Other
( ) Change of R.A.
( ) Fict. Filing

( ) Certified Copy
( ) Photo Copies
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Acknowledgment	
W.P. Verifier	

3:00
5-5-95

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HC515

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DIVISION OF CORPORATIONS
95 MAY -5 PM 2:10

CR2E031 (1-89)

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. Delta Resources International, Inc.
(Name of corporation: must include 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. Delaware
(State or country under the law of which it is incorporated)

3. December 12, 1980
(Date of Incorporation)

4. Perpetual
(Duration)

5. 02-0356788
(Federal Employer Identification number, if applicable)

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

7. 17 Via Roma, Palm Coast, Florida 32137
(Current mailing address)

8. buying, selling & trading metals
(Brief description of the nature of the business in which it is engaged in the state of Florida)

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9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: ________

Address: ________

Vice Chairman: ________

Address: ________

Director: J.S. PASSON

Address: 17 VIA ROMA
PALM COAST, FL 32137

Director: C.A. MOORE

Address: 4475 N. OCEAN BLVD APT 7-B
DELRAY BEACH, FL 33483

9. Officers:

President: J. S. Passon

Address: 17 Via Roma

Palm Coast, Florida 32137

Vice President: C.A. Moore

Address: ~~17 Via Roma~~ 4425 N OCEAN BLVD APT. 7B

~~Palm Coast, Florida 32137~~ DELRAY BEACH, FL 33483

Secretary: Jean D. Passon

Address: 17 Via Roma

Palm Coast, Florida 32137

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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

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.

C T Corporation System

Registered agent's signature: Barbara A Burke

(Officer)

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

(Typed Name and Title of Officer)

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. J. S. Passon, Pres.

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

J.S. PASSON, PRES

14. Jean D. Passon, Secretary Jean D. Passon

(Name and capacity of person signing application)

(FLA.-2189) JEAN D. PASSON SEC/TREAS.

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELTA RESOURCES INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -5 PM 2:10

Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7489171

DATE: 04-28-95