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ACCOUNT NO. : 072100000032

REFERENCE : 783144 2814C

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 26, 1995

ORDER TIME : 2:55 PM

ORDER NO. : 783144

CUSTOMER NO: 2814C

CUSTOMER: Jeffrey Askew, Esq  
Thaler & Thaler  
700 N. Olive Ave.  
West Palm Beach, FL 33401

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-12/27/95--01002--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FOREIGN FILINGS

NAME: THE ANDES COLORADO MINING  
CORPORATION

☒ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 27 AM 9:35 95 DEC 26 PM 4:20  
DIVISION OF CORPORATIONS

mtm

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. THE ANDES COLORADO MINING CORPORATION  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. COLORADO 3. 84-1249859  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/19/93 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 20, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2055 PARKSIDE CIRCLE S.  
BOCA RATON, FL 33486  
(Current mailing address)

8. CONSULTING AND ALL LAWFUL PURPOSES  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: THOMAS R. KELLY  
Office Address: 2055 PARKSIDE CIRCLE S.  
BOCA RATON, Florida, 33486  
(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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: THOMAS R. KELLY

Address: 2055 PARKSIDE CIRCLE S.  
BOCA RATON, FL 33486

Director: SILVIA E. KELLY

Address: 2055 PARKSIDE CIRCLE S.  
BOCA RATON, FL 33486

B. OFFICERS

President: THOMAS R. KELLY

Address: 2055 PARKSIDE CIRCLE S.  
BOCA RATON, FL 33486

Vice President: SILVIA E. KELLY

Address: 2055 PARKSIDE CIRCLE S.  
BOCA RATON, FL 33486

Secretary: SILVIA E. KELLY

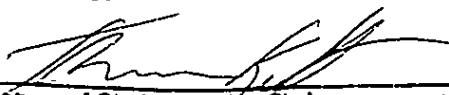
Address: 2055 PARKSIDE CIRCLE S.  
BOCA RATON, FL 33486

Treasurer: THOMAS R. KELLY

Address: 2055 PARKSIDE CIRCLE S.  
BOCA RATON, FL 33486

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

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

THOMAS R. KELLY, Director, President and Treasurer

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

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# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State  
Colorado hereby certify that

According to the records of this office

THE ANDES COLORADO MINING CORPORATION  
(COLORADO CORPORATION)

file # 921130201 was filed in this office on NOVEMBER 19, 1993,  
and has complied with the applicable provisions of the  
laws of the State of Colorado and on this date is in good  
standing and authorized and competent to transact business  
or to conduct its affairs within this state.

Dated: NOVEMBER 27, 1995

*Victoria Buckley*

SECRETARY OF STATE

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