

# F960000002942

ALEX N. GRIEF  
5970 SW 18TH STREET  
SUITE 226  
BOCA RATON, FLORIDA 33433  
(407) 392-9450

900001871759  
-06/21/96--01100--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

June 11, 1996

Florida Department of State  
Division of Corporations  
Qualification/Tax Lien Section  
409 East Gaines Street  
Tallahassee, Florida 32399

Att: Doug Dickenson

Re: Midas Mining Company, LTD.

Dear Mr. Dickenson:

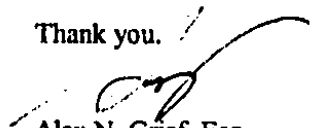
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 12 PM 2:14

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-06/21/96--01100--010  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Thank you for faxing the forms to me. I have enclosed herewith the following:

1. Transmittal Letter.
2. Application By Foreign Corporation For Authorization to Transact Business in Florida.
3. Certificate of Existence.
4. Check for \$70.00 for filing fee.
5. Check for \$52.50 for certified copy.
6. Federal Express package for return.

Thank you.

  
Alex N. Grief, Esq.

**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. MIDAS MINING COMPANY LTD  
(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. NEVADA 3. 93-1207526  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/8/96 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 1, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 1501 CORPORATE DRIVE #260  
BOYNTON BEACH, FL 33426  
(Current mailing address)

8. GENERAL BUSINESS 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: MARY F. DUNCAN

Office Address: 1501 CORPORATE DRIVE #260

BOYNTON BEACH FL, Florida, 33426  
(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.

Mary F. Duncan  
(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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95 JUN 12 PM 2:

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JAMES R. ANELLA

Address: 1501 CORPORATE DRIVE A260  
BUNTON BEACH FL 33426

Vice Chairman: N/A

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

Director: ELI LEIBOWITZ

Address: 289 STALING RD  
BRIDGEWOOD NJ 07631

Director: MARY F. DUNCAN

Address: 1510 SHAKER CIRCLE  
WPCB, FL 33414

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JAMES R. ANELLA

Address: 1501 CORPORATE DRIVE A260  
BUNTON BEACH, FL 33426

Vice President: NONE

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

Secretary: MARY F. DUNCAN

Address: 1510 SHAKER CIRCLE  
WPCB FL 33414

Treasurer: MARY F. DUNCAN

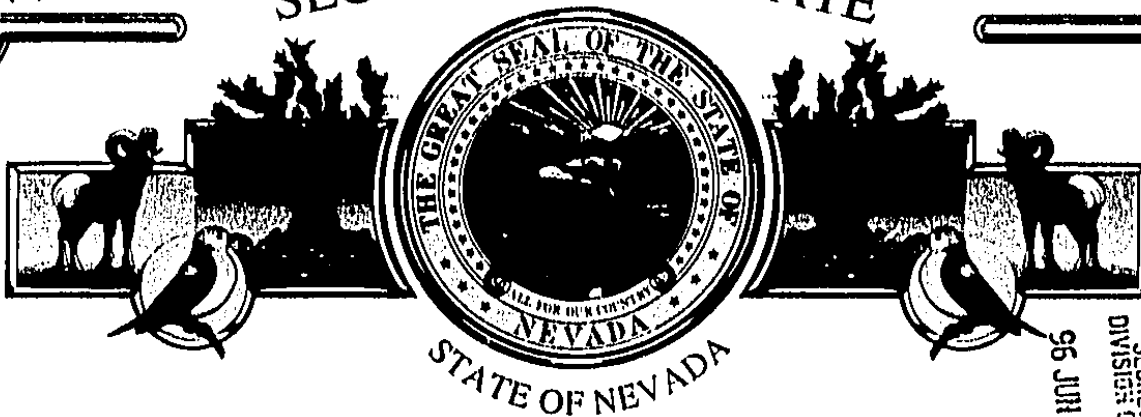
Address: 1510 SHAKER CIRCLE  
WPCB FL 33414

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

13. MARY F DUNCAN SECRETARY Mary F Duncan 6/11/96  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARY F DUNCAN SECRETARY 6/11/96  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CORPORATE CHARTER

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DIVISION OF CORPORATIONS  
96 JUN 12 PM 2:15

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that MIDAS MINING COMPANY, LTD. did on the EIGHTH day of MAY, 1996 file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 8TH day of MAY, 1996.

A handwritten signature in cursive script, reading "Dean Heller".

Secretary of State



By A handwritten signature in cursive script, reading "Marlene McFell".

Certification Clerk