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Florida Department of State
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To:

Division of Corporations
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EFFECTIVE DATE

02-21-00

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL MINERAL VENTURES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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02-21-00 H00000007540

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**ARTICLES OF INCORPORATION
OF
GLOBAL MINERAL VENTURES, INC.**

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a for profit corporation under the Florida Business Corporation Act:

**I.
NAME**

The name of this corporation is Global Mineral Ventures, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Suite 200, 2665 South Bayshore Drive, Miami, Florida 33133.

**II.
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be February 21, 2000, and shall exist perpetually thereafter unless sooner dissolved according to law.

**III.
PURPOSE**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.
CAPITALIZATION**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

Prepared By:
Shayna M. Bechtel
Fla. Bar No: 0102199
Suite 200
2665 South Bayshore Drive
Miami, Florida 33133

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Audit Number: _____

V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Suite 200, 2665 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Kendall Coffey, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.

INITIAL DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Address</u>
Aubrey Lamar Long	1012 Adkins Drive Post Falls, Idaho 83854

VII.

INITIAL OFFICERS

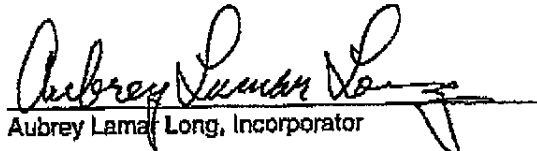
Aubrey Lamar Long shall serve as the President, Secretary and Treasurer of the Corporation.

VIII.

INCORPORATOR

The incorporator is Aubrey Lamar Long and his address is 1012 Adkins Drive, Post Falls, Idaho 83854.

In witness whereof, the undersigned has executed these Articles of Incorporation on February 14, 2000.


Aubrey Lamar Long, Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: Global Mineral Ventures, Inc.
2. The name and address of the registered agent and the registered office is: Kendall Coffey, Suite 200, 2665 South Bayshore Drive, Miami, Florida 33133

Pursuant to Sections 48.091 and 617.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: February 14, 2000


Kendall Coffey, Registered Agent

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