

TRANSMITTAL LETTER

P0000002/552

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 FEB 24 AM 8:32
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MINES ET CARRIERES DE L'OCEAN INDIEN CORP.
(Proposed corporate name - must include suffix)

100003146731--8
-02/25/00--01004--018
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Mr. JADOMANEE RAMPADARUTH
Name (Printed or typed)

292 South County Road, Suite 109
Address

PALM BEACH, FL 33480
City, State & Zip

561 659 9054
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mines et Carrieres de L'Ocean Indien Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**292, South County Road, Suite 109
PALM BEACH, FL 33480**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

25,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

**MR. AMAL RAMPADARUTH
292 SOUTH COUNTY RD. SUITE 109
PALM BEACH, FL 33480**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**MR. JADOMANEE RAMPADARUTH
292 SOUTH COUNTY ROAD, SUITE 109
PALM BEACH, FL 33480**



J. Rampadaruth, Incorporator

Date: February 17th 2000

(An additional article must be added if an effective date is requested.)

Having been named agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Amal Rampadaruth, Registered Agent

Feb 17th 2000

Date

00 FEB 24 AM 8:32
FILED
CLERK OF CIRCUIT COURT
PALM BEACH, FLORIDA