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TRANSMITTAL LETTER

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

100003153831--6  
-03/02/00--01003--007  
\*\*\*\*\*78 \*\*\*\*\*78.75

SUBJECT: ABC MINING Co.  
(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR - 2 PM 2:36

FILED

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: DR. ARNETT E. GIRARDEAU  
Name (Printed or typed)

24 E 6<sup>TH</sup> ST.  
Address

JACKSONVILLE, FL 32206  
City, State & Zip

(904) 564-1888  
Daytime Telephone number

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

FF \$70.<sup>00</sup>  
cus 8.<sup>75</sup>

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

A B C MINING CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3505 Southside Boulevard  
Jacksonville, Florida 32216

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To mine, export, sell and buy gold and diamonds in The Rep. Guinea

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): Dr. Arnett Girardeau, 24 E. 6th St., Jacksonville, Fl.  
Hassimiou Camara, Hamdallaye II, Commune de Ratoma, Conakry Guinea  
Therno A. Barry, Hamadallaye II, Commune de Ratoma, Conakry, Guinea  
Arnett Girardeau, Jr. 12448 Eagle Claw Dr., Jacksonville, Fl.

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Dr. Arnett Girardeau, 24 E. 6th St. Jacksonville, Fl. 32206

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Dr. Arnett Girardeau, 24 E. 6th St., Jacksonville, Fl. 32206  
Mr. Arnett Girardeau 12448 Eagle Claw Dr., Jacksonville, Fl.

\*\*\*\*\*  
Having been named as registered 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.

Dr. Arnett Girardeau  
Signature/Registered Agent

2/25/00  
Date

Dr. Arnett Girardeau  
Signature/Incorporator

2/25/00  
Date

Dr. Arnett Girardeau

OFFICERS/DIRECTORS  
OF  
A B C Mining Co.

- Dr. Arnett Girardeau, Chairman  
24 E. 6th Street, Jacksonville, Florida 32206
- Mr. Therno A. Barry, Vice Chairman  
324 Jackson Avenue, Bronx, New York 10454
- Mr. Arnett Girardeau, Jr., Secretary/Treasurer  
12448 Eagle Claw Dr. , Jacksonville, Fl.
- Mr. Hassimiou Camara, Project General Manager  
Hamdallaye II, Commune de Ratoma, Conakry, Rep. of Guinea

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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