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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OPAL, GOLD & COPPER MINING CO., INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
for
OPAL, GOLD & COPPER MINING CO., INC.

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

ARTICLE 1

The name of the corporation shall be: **OPAL, GOLD & COPPER MINING CO., INC.**

ARTICLE 2

The principal place of business and mailing address of this corporation shall be: **1355 N.E. 167th STREET, SUITE 306, NORTH MIAMI BEACH, FLORIDA 33162**

ARTICLE 3

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **20,000**

ARTICLE 4

The name and address of the initial Registered Agent is:

**J. LESLIE WIESEN
20211 N.E. 10th PLACE
MIAMI, FLORIDA 33179**

ARTICLE 5

The name & street addresses of the Incorporators to these Articles of Incorporation are:

**PAUL PLANTE
1355 N.E. 167th STREET, #306
NORTH MIAMI BEACH, FL 33162**

**J. M. PLANTE
16750 N.E. 14th AVENUE, #312
NO. MIAMI BEACH, FL 33162**

**J. LESLIE WIESEN
20211 N.E. 10th PLACE
MIAMI, FLORIDA 33179**

The undersigned Incorporators have executed these Articles of Incorporation this 5th day of July, 2000.


By: **PAUL PLANTE**


By: **J. M. PLANTE**


By: **J. LESLIE WIESEN**

Prepared By: **J. Leslie Wiesen - 20211 N.E. 10th Place, Miami, Florida 33179 (Tel # 305-653-2332 & Fax # 305-653-2334)**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **OPAL, GOLD & COPPER MINING CO., INC.**

2. The name and address of the Registered Agent and office is:

**J. LESLIE WIESEN
20211 N.E. 10TH PLACE
MIAMI, FLORIDA 33179**

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.

J. LESLIE WIESEN


(Signature)

7/5/2000

(Date)

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