

Division of Corporations

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Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : T20000000125
Phone : (954) 364-6266
Fax Number : (954) 364-6267

FLORIDA PROFIT CORPORATION OR PARTNERSHIP
MINERAL INTERNATIONAL CORPORATION

Certificate of Status	0
Certified Copy	1
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T. SMITH OCT 02 2000

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ARTICLES OF INCORPORATION
OF
MINERAL INTERNATIONAL CORPORATION

ARTICLE I: NAME

The name of the Corporation shall be: MINERAL INTERNATIONAL CORPORATION

ARTICLE II: PRINCIPAL OFFICE

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

6061 Old Court Rd. Boca Park, # 208. Boca Raton, Florida 33433

ARTICLE III: PURPOSE

This Corporation shall provide consulting services to the oil industry, shall also be engaged in the field of graphic design and general computer services and advise, as well as conduct any and all lawful business.

ARTICLE IV: SHARES

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

ONE HUNDRED THOUSAND (100,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 218
Cooper City, Florida

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have three (3) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Francisco Pradas: 6061 Old Court Rd. Boca Park, # 208. Boca Raton, Florida 33433

Marbelle J. Chacin de Pradas: 6061 Old Court Rd. Boca Park, # 208. Boca Raton, Florida 33433

Maria Gabriela Pradas Fiamma: 6061 Old Court Rd. Boca Park, # 208. Boca Raton, FL 33433

The names of the initial Officers are:

Francisco Pradas: President

Marbelle J. Chacin de Pradas: Vice President

Maria Gabriela Pradas Fiamma: Treasurer and Secretary

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TALLAHASSEE, FLORIDA

ARTICLE V: INCORPORATOR

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

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 240
Cooper City, Florida 33024


Signature of Incorporator

Date: October 2, 2000

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.


Signature of Registered Agent

Date: October 2, 2000

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