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TRANSMITTAL LETTER

FILED
00 OCT 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/23/00--01091--010
*****78.75 *****78.75

SUBJECT: International Mining Company of America, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Brenda Lee Hamilton
Name (Printed or typed)

555 S Federal Suite 270
Address

Boca Raton Florida 33432
City, State & Zip

561-416-8956
Daytime Telephone number

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

BROWN OCT 24 2000

ARTICLES OF INCORPORATION
OF

INTERNATIONAL MINING COMPANY OF AMERICA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purposes of organizing a business corporation.

ARTICLE I.

The name of the Corporation ("Corporation") is:

INTERNATIONAL MINING COMPANY OF AMERICA, INC.

ARTICLE II.

The existence of the Corporation shall begin at the filing of these Articles of Incorporation with the Florida Department of Corporations.

ARTICLE III.

The street address of the principal office of the Corporation is 555 South Federal Highway, Suite 270, Boca Raton, Florida 33432.

ARTICLES IV.

The maximum number of shares this Corporation is authorized to issue is: (1) 50,000,000 shares of common stock with .001 par value per share. All Common Stock shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote, and; (2) 50,000,000 shares of preferred stock with .001 par value in five (5) series, and the Board of Directors is authorized to establish the number of shares to be included in each series and the preferences, rights of conversion, limitations and other relative rights of each series.

ARTICLE V.

The initial street address of the Corporation's registered office is 555 S. Federal Highway, Suite 270, Boca Raton, Florida 33432. The initial registered agent of the Corporation at that address is Brenda Lee Hamilton, Esquire.

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ARTICLE VI.

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one.

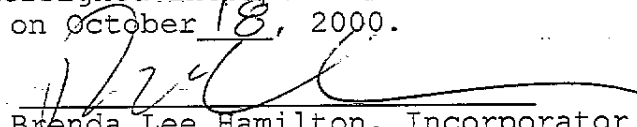
ARTICLE VII.

The name and address of the persons signing these Articles of Incorporation is: Brenda Lee Hamilton, Esquire, 555 S. Federal Highway, Suite 270, Boca Raton, Florida 33432.

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on October 18, 2000.


Brenda Lee Hamilton, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for INTERNATIONAL MINING COMPANY OF AMERICA, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name


Brenda Lee Hamilton

Date

OCT 18, 2000