

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000007253 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 : (305)358-2571 Phone Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.

GEOCHEMICAL EXPLORATION INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Town Vill 1 7 2001

H01-7253

Articles of Incorporation

Article 1: Name of Corporation: GEOCHEMICAL EXPLORATION INC.

Address of Corporation: 285 SOUTH WEST 5TH STREET
BOCA RATON, FLORIDA 33432

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100,000,000, with a par value of \$0.001.

Article 3: REGISTERED AGENT: A. ROBERT DE ZANGER 3.

REGISTERED OFFICE: 285 SOUTH WEST 5[™] STREET
BOCA RATON, FLORIDA 33432

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2,

2

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROBERT DE ZANGER 3. 285 SOUTH WEST 5TH STREET BOCA RATON, FLORIDA 33432

In witness whereof, I have subscribed my name;

Signature of Incorporator

H01-7253