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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

MINA PLUS INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

of

MINA PLUS INTERNATIONAL CORP.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is MINA PLUS INTERNATIONAL CORP. which is located at 3308 Torremolinds Avenue, Miami, Fl 33178.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Mien-Lin Hung
3308 Torremolinds Avenue
Miami, Fl 33178

Prepared by: Jane Chao, CPA Tel: 561-362-9544/Fax: 561-362-9486
3401 N Federal Highway, Ste 209, Boca Raton, Fl 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow:

Mien-Lin Hung
3308 Torremolinds Avenue
Miami, Fl 33178

Yu-Shen Hung
3308 Torremolinds Avenue
Miami, Fl 33178

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follow:

Mien-Lin Hung
3308 Torremolinds Avenue
Miami, Fl 33178

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of February, 2001.

 (Seal)
Mien-Lin Hung

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
MINA PLUS INTERNATIONAL CORP.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The MINA PLUS INTERNATIONAL CORP. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 3308 Torremolinds Avenue, Miami, Fl 33178, has named Mien-Lin Hung located at 3308 Torremolinds Avenue, Miami, Fl 33178, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.


Mien-Lin Hung
Registered Agent

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