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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

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

FLORIDA PROFIT CORPORATION OR P.A.

MINERTECH, CORP.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MINERTECH, CORP
3417 SE 15 TH AVENUE
CAPE CORAL, FL 33904

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopt (s) the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MINERTECH, CORP

The principal place of business of this corporation shall be:

3417 SE 15 TH AVENUE
CAPE CORAL, FL 33904

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 1000 Shares at ONE dollar with a total of ONE THOUSAND Dollars.

TRIPLEX CHAVEZ LTDA	550 Shares
Autopista Norte No. 131-29	
Bogotá COLOMBIA	
JORGE ENRIQUE CHAVEZ R.	100 Shares
IVAN DARIO PINZON V.	150 Shares
SANDRA R. AREVALO G.	100 Shares
CLAUDIA P. AREVALO G.	100 Shares

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and Director (s), if any, who shall hold office the first year of the corporations existence or until their successor (s) is (are) elected, is (are):

President:
JORGE ENRIQUE CHAVEZ
3417 SE 15 TH AVENUE
CAPE CORAL, FL 33904

Vice-President
IVAN DARIO PINZON
3417 SE 15 TH AVENUE
CAPE CORAL, FL 33904

Treasury
CLAUDIA P. AREVALO
3417 SE 15 TH AVENUE
CAPE CORAL, FL 33904

Secretary
SANDRA R. AREVALO
3417 SE 15 TH AVENUE
CAPE CORAL, FL 33904

ARTICLE VI INCORPORATION (S)

The name (s) and street address (es) of the incorporator (s) to this article of incorporation is (are)

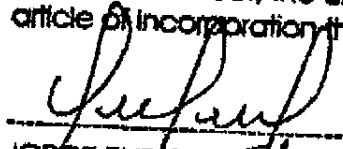
President:
JORGE ENRIQUE CHAVEZ
3417 SE 15 TH AVENUE
CAPE CORAL, FL 33904

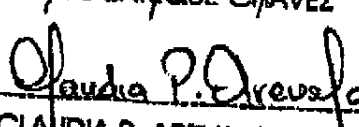
Vice-President:
IVAN DARIO PINZON
3417 SE 15 TH AVENUE
CAPE CORAL, FL 33904

Treasury:
CLAUDIA P. AREVALO G.
3417 SE 15 TH AVENUE
CAPE CORAL, FL 33904

Secretary:
SANDRA R. AREVALO G.
3417 SE 15 TH AVENUE
CAPE CORAL, FL 33904

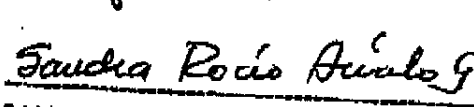
In witness whereof, the undersigned incorporator (s) has (have) executed these article of incorporation this 29 day of August, 2001.


JORGE ENRIQUE CHAVEZ


CLAUDIA P. AREVALO

Signature(s) of incorporator(s)


IVAN DARIO PINZON


SANDRA R. AREVALO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement, in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

MINERTECH, CORP

2. The name and address of the registered agent and office is:

VAN D. PINZON

3417 SE 15 TH AVENUE

(P.O. BOX NOT ACCEPTABLE)

CAPE CORAL, FL 33904

(CITY/STATE/ZIP)

SIGNATURE: _____

TITLE

President

DATE:

AUGUST 29, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE **AUGUST 29, 2001**

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