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To:

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

Erom:

Account Name : FLORIDA INCORPORATORS, INC. Account Number : 075350000473 Phone : (305)379-7907 Fax Number : (305)402-3141

## FLORIDA PROFIT CORPORATION OR P.A.

**Tropical Mining International Corp.** 

Certificate of Status	0
Certified Copy	1
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PH 2:

Wedneşday, October 10, 2001 12:43 To: New Filings 850 205 0381

From: Mark Hankins,

(603) 761-7427

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10/09/2001 21:24 305-2544165

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Articles Of Incorporation

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Tropical Mining International Corp.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOFTS THE FOLLOWING ARTICLES OF INCORPORATION:

- FIRST : The name of the corporation is Tropical Mining International Corp.
- SECOND: The period of its duration is perpetual.
- The date and time of the commencement THIRD: Of the corporate existence shall be October 9, 2001.
- FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 1 MIAMI, FL 33131 (305) 379-7907

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Ŵ	/edneşday, October 10	, 2001 12:43	To: New Filings 850 205 0381	From: Mark Hankins,	(603) 761-7427	Page: 3 of 4	
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- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.
- SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Rafael Monasterios 15316 SW 111<sup>th</sup> St. Miami, FL 333196

Antonio Perez 13012 SW 128<sup>th</sup> St. Miami, FL 33166

SEVENTH: The name and address of the Incorporator is:

Antonio Perez 13012 SW 128<sup>th</sup> St. Miami, FL 33166

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<u>Initial registered agent and the initial</u> registered office is:

> Antonio Perez 13012 SW 128th St. Miami, FL 33166

NINTH: The mailing address and principal office Of the corporation is:

> Tropical Mining International Corp. 13012 SW 128th St. Miami, FL 33166

DATED: October 9, 2001

Antonio Perez Incorporator

## ACCEPTANCE or REGISTERED AGENT

I hereby am familiar with and accept the duties And responsibilities as registered agent of the corporation.

Antonio Perez OCT 10 PH 2:4

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