

PD400015366C

(Requestor's Name)

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(Business Entity Name)

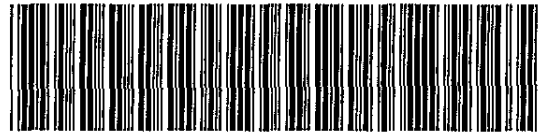
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Mount Sinai Bentonite, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Dr. Norman D.H. Munroe

Name (Printed or typed)

11712 S.W. 128 Pl

Address

Miami, FL 33186

City, State & Zip

(305)-348-3556

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

November 3, 2004

DR NORMAN D H MUNROE
11712 SW 128 PL
MIAMI, FL 33186

SUBJECT: MOUNT SINAI BENTONITE, INC.
Ref. Number: W04000040188

We have received your document for MOUNT SINAI BENTONITE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 104A00062999

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mount Sinai Bentonite, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8921 S.W. 142 Avenue
Suite 412
Miami, Florida 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The extraction, mineral processing and marketing of minerals including bentonite and clays.

ARTICLE IV SHARES

The number of shares of stock is: 1000 SHARES @ PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alma Giraldo, 8921 S.W. 142 Ave., Suite 412, Miami, FI 33186,	President
Norman Munroe, 11712 S.W. 128 Pl., Miami, FI 33186,	Vice-President
Ernesto De Los Rios, 8921 S.W. 142 Ave., Suite 412, Miami, FI 33186,	Treasurer
Carlos Jaramillo, 8921 S.W. 142 Ave., Suite 412, Miami, FI 33186	Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NORMAN D.H. MUNROE
11712 S.W. 128 Pl
MIAMI, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Norman D.H. Munroe
11712 S.W. 128 Pl.
Miami, FI 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/8/04

Date



Signature/Incorporator

10/25/04

Date

FILED

04 NOV 10 PM 12:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA