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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/NON PROFIT CORPORATION

INTERNATIONAL MINING EQUIPMENT COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Help

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ARTICLE OF INCORPORATION OF International Mining Equipment Company, Inc.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the Corporation is International Mining Equipment Company, Inc. The principal place of business shall be:

2490 SW 19th Street Mismi, FL 33145-2408

DURATION

The term of Existence of the corporation is perpetual, commencing on the date of receipt and acknowledgement of the articles by the Secretary of State.

ARTICLE THREE PURPOSE

The Purpose for which the corporation is organized is to engage in any activity or business under the laws of the United States and of this State.

ARTICLE FOUR CAPITAL STOCK

The aggregate consider of shares that the corporation shall have authority to issue is 1,000,000 shares of capital stock with a par value of \$0.01 per share. ONE MILLION (1,000,000) shares of the capital stock of the corporation shall be issued for cash at a per value of \$0.01 per share. The sum of the per value of all shares of capital stock of the capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

SECRETARY OF STATE

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ARTICLE FIVE DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in eash, in property, or in shares of the capital stock of the corporation.

ARTICLE SIX PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rate shares as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE SEVEN INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2490 SW 19th Street – Miami, FL 33145-2408 and the name and address of the initial registered agent of the corporation is

Philip S. Orchard 2490 SW 19th Street Miami, FL 33145-2408

ARTICLE EIGHT INITIAL BOARD OF DRIECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the by-laws. The name and address of the initial Director of this corporation is:

Ronald E. Orchard 2490 SW 19th Street Miami, FL 33145-2408

ARTICLE NINE

The name and address of the person signing these Articles is:

Ronald E. Orchard 2490 SW 19th Street Miami, FL 33145-2408

ARTICLE TEN ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this Corporation may take action by written consent as provided by law.

ARTICLE ELEVEN MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE TWELVE INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE THIRTEEN AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation on this 20th day of December 2006.

Ronald E. Orchard

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 statument in designating the registered office/registered agent, in the State of Florida.

- 1) The name of the corporation: International Mining Equipment Contoury, Inc.
- 2) The name and address of the registered agent and office is:

Philip S. Orchand 2490 SW 19th Street Minmi, FL 33145-2408

Signature

Philip S. Orchand

Date:

Depember 20, 2006

Having been named to accept service of process for the above stated composition, at the place designated in this certificate, I hereby agree to active this capacity, and I further agree to comply with provisions of all statutes relative to the proper analonous picts performance of my further, and accept the duties and obligations of Section 607.325, playing Septem

Stemeture

Philip S. Onchers.

Detc:

December 20, 2006