

P07000039849

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000081850 3)))



H070000818503ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : MELAND RUSSIN & BUDWICK, P.A.
Account Number : I20040000113
Phone : (305) 358-6363
Fax Number : (305) 358-1221

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 29 PM 1:54

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

MINERA CHANAR BLANCO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

D. WHITE MAR 30 2007

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
OF
MINERA CHANAR BLANCO, INC.

FILED

07 MAR 29 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is MINERA CHANAR BLANCO, INC. (the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

ARTICLE III - Capital Stock

The Corporation is authorized to issue 1000 shares of US \$.01 par value common stock. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

ARTICLE IV - Initial Registered Office and Agent

The name of the initial registered agent of the Corporation and the street address of the registered office of this Corporation is:

Meland, Russin, & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE V - Corporate Mailing Address

The principal office and mailing address of the Corporation is:

1680 Michigan Avenue, Suite 730
Miami Beach, Florida 33139

ARTICLE VI - Incorporator

The name and address of the Incorporator of the Corporation is as follows:

Name

Address

Mark S. Meland, Esq.

Meland, Russin & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE VII - Powers

The Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

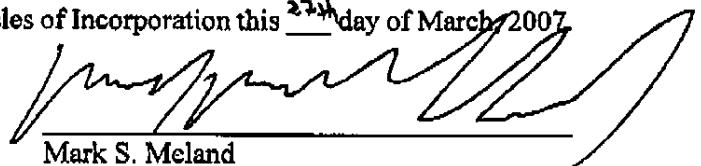
ARTICLE IX - Fiscal Year

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

ARTICLE X - Duration

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

The undersigned has executed these Articles of Incorporation this 23rd day of March, 2007.




Mark S. Meland
Incorporator

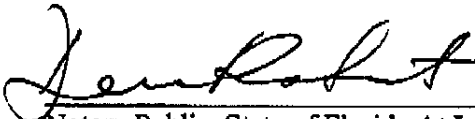
H07000081850 3

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Mark S. Meland who is personally known to me and who, after being duly sworn, did freely and voluntarily acknowledge that, according to law, he made and subscribed the foregoing Articles of Incorporation of MINERA CHANAR BLANCO, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my seal of office to this document this 27th day of March, 2007.

NOTARY PUBLIC-STATE OF FLORIDA
 Deena Rostant
Commission # DD522309
Expires: FEB. 26, 2010
Bonded Thru Atlantic Bonding Co., Inc.


Notary Public, State of Florida At Large
Print Name: Deena Rostant
Commission No.
My commission expires:

H07000081850 3

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MINERA CHANAR BLANCO, INC. at the place designated in the Articles of Incorporation, Meland, Russin & Budwick, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0501(3), Fla. Stat. (1990), relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated this 29th day of March, 2007.

Meland, Russin & Budwick, P.A.

By: 

Mark S. Meland, President

FILED
07 MAR 29 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA