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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0361

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (361)694-8107
Fax Number : (361)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Mining & Construction Consulting, Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Mining & Construction Consulting, Inc.

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TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Mining & Construction Consulting, Inc.
10448 Trianon Place
Wellington FL 33467

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
James Caton
10448 Trianon Place
Wellington FL 33467

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
James Caton

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 26, 2007.

The undersigned incorporator executed these Articles of Incorporation on July 26, 2007 .



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President
by C. P. DeMaio as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Mining & Construction Consulting, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/OFFICE:

James Caton

10448 Trianon Place

Wellington FL 33467

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JAMES CATON

**Franco E. Cammarata, Vice President
by C. P. DeMaio as attorney-in-fact**

Date: 7/26/2007.

**Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
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(561) 694-8107**

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