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(Requestor's Name)

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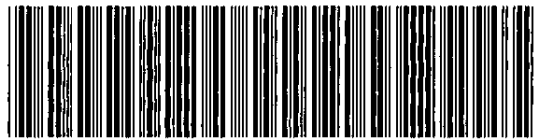
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 13 2009

COVER LETTER

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

SUBJECT: Mining and Equipment Marketing Co.

(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: Leonard W. Borkowicz
Name (Printed or typed)

760 S. Park Road, Apt. 1024
Address

Hollywood, FL 33021
City, State & Zip

321-557-6644
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

Mining and Equipment Marketing Co.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2843 Pembroke Road
Hollywood, FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Promote mining projects and market mining equipment.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rene Amezcua Benitez, President 760 S. Park Road, #1024, Hollywood, FL 33021
Maria del Carmen Cristiani Hernandez, V. President 760 S. Park Road, #1024, Hollywood, FL 33021
Odaire Virginia Amezcua Cristiani, Sec/Treas. 760 S. Park Road, #1024, Hollywood, FL 33021
Leonard W. Borkowicz, V. President 760 S. Park Road, #1024, Hollywood, FL 33021

ARTICLE VI REGISTERED AGENT

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

Leonard W. Borkowicz
2843 Pembroke Road
Hollywood, FL 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leonard W. Borkowicz
2843 Pembroke Road
Hollywood, FL 33020

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

Signature/Incorporator

Date

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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