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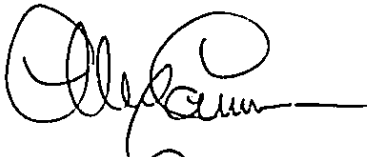
DIV of CORP.

MAY 22, 1995

DEAR PROFESSOR,

IF YOU COULD KINDLY FAX A COPY OF THE  
INCORPORATION PAPERS TO 305-946-2161, SO I  
CAN EXPEDITE MY ARRANGEMENTS HERE, IF IT IS  
AT ALL POSSIBLE, I WOULD GREATLY APPRECIATE  
YOUR EFFORT.

WITH kindest REGARDS,



ALEX CANNON

W95-11109

2678  
00619 10505  
00671

95 MAY 30 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
000001497180  
-05/23/95--01118--009  
\*\*\*\*122.50 \*\*\*\*122.50



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 26, 1995

ALEX CANNON  
4699 N. FEDERAL HIGHWAY STE 206-E  
POMPANO BEACH, FL 33064

SUBJECT: IMPERIAL MINING COMPANY, LTD.  
Ref. Number: W95000011109

We have received your document for IMPERIAL MINING COMPANY, LTD. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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 (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 795A00026894

CERTIFICATE OF INCORPORATION

-of-

IMPERIAL MINING COMPANY LTD, INC

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

IMPERIAL MINING COMPANY LTD, INC

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4699 N. FEDERAL HWY SUITE # 206-E

POMPANO BEACH, FLORIDA 33064

55 MAY 30 11:11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Alex Cannon	Tato Barassatian
4170 N.E. 11 Ave.	143 Heacock Lane
Pompano Beach, FL 33064	Wincoat, PA 19095

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

ALEX CANNON	4170 N.E. 11 AVE
	POMPAN0 BCH. FL 33064

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ALEX CANNON AND \_\_\_\_\_, both being natural persons, competent to contract, have hereunto set their hands and seals this 1 day of JUNE 1995.

[Signature] (SEAL)  
\_\_\_\_\_  
(SEAL)

STATE OF FLORIDA)

)SS

COUNTY OF Burnard

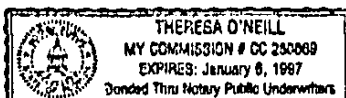
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Alex Cannon and \_\_\_\_\_ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 1 day of June 1995

[Signature]  
Notary Public, State of Florida

( NOTARY SEAL)

My Commission Expires: 1-6-97



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That IMPERIAL MINING COMPANY LTD, INC desiring to  
organize under the Laws of the State of Florida with its principal offices  
as indicated in the Articles of Incorporation, in the City of Pompano Beach,  
County of BROWARD, State of Florida, has named ALEX  
CANNON, located at 4699 N. FEDERAL HWY, SUITE -206-E,  
POMPANO BEACH, Florida, as its agent to accept services of  
process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Resident Agent