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TRANSMITTAL LETTER

FILED
95 JUN 20 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl 32314

700001518557
-06/20/95--01135--009
*****70.00 *****70.00

SUBJECT: CENTRAL MINERAL CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one [1] copy of the articles of incorporation and a check for \$70.00.

FROM: ERNST G. HOFMANN
Name (printed or typed)

115 W. SEMINOLE AVENUE (#210)
Address

MELBOURNE, FLORIDA 32901
City, State & Zip

407-953-2007
Daytime Telephone Number

AA6
6-22

NOTE: Please provide the original and one [1] copy of the articles.

Articles of Incorporation
of

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CENTRAL MINERALS CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

CENTRAL MINERALS CORPORATION

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

115 W. SEMINOLE AVENUE (210)
MELBOURNE, FLORIDA 32901

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares of common (voting) stock.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) The name of the corporation is: CENTRAL MINERALS CORPORATION

2) The name and address of the registered agent and office is, (post office box is not acceptable):

ERNST G. HOFMANN
115 W. SEMINOLE AVENUE (#210)
MELBOURNE, FLORIDA 32902

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Ernst G. Hofmann
(Signature)

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