

P95000060664

TRANSMITTAL LETTER

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

1101101548290  
408704795 4010 17-0115  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MINERAL DESIGN, INC  
(Proposed corporate name - must include suffix)

FILED  
1995 AUG -4 PM 9:57  
SECRETARY  
TALLAHASSEE

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Stephane DUPRIAT  
(Name (printed or typed))  
780 NE 69<sup>ST</sup> # 1801  
Address  
MIAMI FL 33138  
City, State & Zip  
305 - 759 9591  
Daytime Telephone number

F. CHESSEY AUG 5 1995

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

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be

MINERAL DESIGN, Inc

### ARTICLE II PRINCIPAL OFFICE

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

780 NE 69 St. # 1601  
MIAMI FL 33138

### ARTICLE III SHARES

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

100 000. One hundred thousand

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is.

Stephane DUPOUX  
900 Bay Drive # 482  
MIAMI BEACH 33141

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1995 AUG -4 PM 1:57  
SECRETARY  
TALLAHASSEE FL 32302

**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 MINERAL DESIGN, Inc

2 The name and address of the registered agent and office is

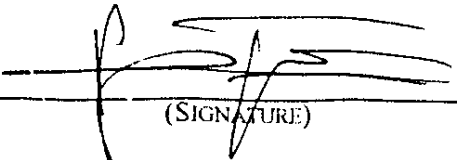
Stephane DUPOUX  
(NAME)

900 Bay Drive # 422  
(P O Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI BEACH FL 33141  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 obligations of my position as registered agent.*

  
(SIGNATURE)

07/25/95  
~~06/19/95~~  
(DATE)