

P96000021195

LAW OFFICER
MICHAEL H. MALE

PROFESSIONAL ASSOCIATION

SUITE 303

3280 MARY STREET
MIAMI, FLORIDA 33133

TELEPHONE (305) 443-5000

TELECOMEN (305) 443-0824

March 4, 1996

PLEASE REFER
TO FILE NO.

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

200000172144322
-03/06/96--01006--001
***122.50 ***122.50

Re: Moly-Ven USA, Inc.

Dear Sir:

Enclosed please find original and a copy of the Articles of Incorporation and Registered Agent Certificate for the above referenced corporation, together with our check in the sum of \$122.50 to cover the cost of filing and a certified copy.

Sincerely yours,


Michael H. Male

MHM/ow
Enclosures

SN MAR - 8 1996

FILED
MAR - 6 AM 8:31
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MOLY-VEN USA, INC.

FILED
26 MAR -6 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be Moly-Ven USA, INC.
2. The address of the corporation's principal office is One World Trade Center, Suite 2000, 80 S. W. 8 Street, Miami, FL 33130.
3. The aggregate number of authorized shares of capital stock of this corporation shall consist of one thousand (1,000) shares of common stock, having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.
4. The street address of the corporation's initial registered office is 3250 Mary Street, Suite 303, Miami, Florida 33133, and the name of its initial registered agent at that office is Michael H. Male.
5. The name and address of the incorporator of the corporation is Michael H. Male, 3250 Mary Street, Suite 303, Miami, Florida 33133.
6. The name and address of the initial director is David Solomon, One World Trade Center, Suite 2000, 80 S. W. 8 Street, Miami, FL 33130.

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this 4th day of March, 1996.


MICHAEL H. MALE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That Moly-Ven USA, Inc. is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, Dade County, State of Florida, has named Michael H. Male, located at 3250 Mary Street, Suite 303, Miami, Florida 33133, as its agent to accept service of process within Florida.



MICHAEL H. MALE

Incorporator
TITLE

March 4, 1996
DATE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 4th day of March, 1996.



MICHAEL H. MALE
REGISTERED AGENT

FILED
MAR-6 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA