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CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50

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## ARTICLES OF INCORPORATION

## CORNER STONE RUSOURCES INC

The undersigned subscriber to these Articles of Incorporation, a natural person computent to contract, do hereby form a corporation for profit under the laws . of the State of Florida.

ARTICLE I, -NAME:

The name of the corporation is Corner Stone RESOURCES INC

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ARTICLE II. -NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation shall because and all activities parmitted under the laws of the State of Florida and the United States of America.

ARTICLE III. -CAPITAL STOCK:
The maximum number and class of shares of stocks that this corporation in a corporation in the cor thorized to have outstanding at any time are: 1,000 shares each having a par value of \$ 0.50.

Authorised capital stock may be paid in cash, services or property, tangible or intangible, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting. . Neither promissory notes nor future services shall constitute payment or part payment for the issuance of shares. All the aforrementioned stock is to be issued paid for and exempt from assessment. Each share representing one vote. There will be no pre-emptive rights on the part of the shareholders to acquire unissued or treasure shares or convertibles secutities.

ARTICLE IV .- TERM OF EXISTENCE:

This corporation is to exist perpetually unless a voluntary dissolution by written consent of all shareholders or an act of the corporation to that effect takes place.

ARTICLE V .- ADDRESS:

The registered and principal office of this corporation shall be located at: 1117 Cordova, Coral Gables, F1 33134 and Manuel Pavon shall be the registered agent at such address. The Board of Directors may from time time designate such other address and place of principal office of this corporation as it may seen fit, The initial place of business shall be:

1117 Cordova Coral Gables, Fl 33134

ARTICLE VI .- DIRECTORS:

The corporation shall have one director initially. And the name and address of the first Board of Directors who shall hold office until their successors are elected and have qulified is as follow:

Manuel Pavon 1117 Cordova Coral Gables, Fl 33134

Corporation prepared by Jose C. Eduartez, Accountant P.O. Box 40-2663, Miami Beach, Fl., 33140 Tele. (305) 374-5004

ARTICLE VII .- OFFICERS:

The officers of the corporation shall be President, Secretary and Treasurer and such other officers as may be provided by the By-Laws, the officers shall be elected at the semulal meeting of the Board of Directors or as provided in the By-Laws, the name of the persons who are to serve as officers of the corpostion until the first meeting of the Board of Directors are:

Manuel Pavon, Prosident/Secretary 1117 Cordova

Luina Pavon, Transurer 1117 Cordova Coral Chlen, Fl 33134

Coral Cables, F1 33134

A. TICLE VIII. - SUBSCRIBERS:

The name and address of the subscribers of these Articles of Incorporation are

Manuel Pavon 1117 Cordova Coral GAbles, F1 33134

ARTICLE IX. - AMENDMENT:

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposes by there to the stockholders, and approved at a stockholders meeting by a majority of the stockholders tutitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of there Articles of Incorporation be made.

IN WITNESS WHEREOF, the parties to these ARTICLES OF INCORPORATION have hereunto set their hands and seals this 13 day of March 199 96.

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

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted in compliance with said act: CORNER STONE RESOURCES INC desiring to preganized under the laws of the State of Florida with ist principal and registered office, as indicated in the Articles of Incorporation, at the City of Mami, County of Dade, State of Florida, has named Manuel Pavon agent to accept service of process within this State.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above name 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.

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