

TRANSMITTAL LETTER

P96000040649

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

100001811701  
-05/07/96--01128--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Ninety Nine Mines, Inc.  
(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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Francisco Chagas Neirelles  
Name (printed or typed)

220 71 St. #203  
Address

Miami Beach, Fl. 33141  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

96 MAY -7 PM 3:45  
FILED  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

5-13-96

## ARTICLES OF INCORPORATION

FILED  
96 MAY -7 01 3:40  
ESTD

*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:  
NINETY NINE MINES, INC.

### ARTICLE II PRINCIPAL OFFICE

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

220 71 St.  
Suite #203  
Miami Beach, Fl. 33141

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Two Millions (2,000,000) shares at One Thousand Dollars (1000) per value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francisco Chagas Meirelles  
220 71 St.  
Suite #203  
Miami Beach, Fl. 33141

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

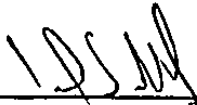
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Francisco Chagas Mairalles  
220 71 St.  
Suite #203  
Miami Beach, Fl. 33141

Director, President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of April, 19 96.



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: NINETY NINE MINES, INC.

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

Francisco Chagas Meirelles  
(NAME)

220 71 St. Suite # 203  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, Fl. 33141  
(CITY/STATE/ZIP)

FILED  
96 MAY -7 PM 3:45

*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.*

105 M  
(SIGNATURE)

4-25-96  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**