

[REDACTED]
ATTORNEYS AT LAW
P96000054968

June 21, 1996

Member of Florida Bar
Member of Federal Bar

Personal Injury
Litigation
Malpractice
Transactional Law
Criminal Law

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

000001877160
-06/26/96--01136--020
****122.50 ****122.50

RE: CLANS GOLD, INC.

Dear Sir/Madam:

Please find enclosed the Articles of Corporation for Clans Gold, Inc.

Also enclosed is a check payable to the Secretary of State in the amount of \$122.50 for the filing fee and cost of a certified copy.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Robert L. Shearin for

ROBERT L. SHEARIN, ESQ.

(Dictated but not read in order to avoid delay.)

FILED
96 JUN 26 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 6/28/96

ARTICLES OF INCORPORATION
OF
CLANS GOLD, INC.

FILED
96 JUN 26 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a Corporation under the provisions of Chapter 607, Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is:

CLANS GOLD, INC.

ARTICLE II

The address of the principal office of the corporation is 818 Pizarro Street, Miami, Florida 33134 , and the mailing address of the corporation is the same.

ARTICLE III

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1 class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution. The corporation is authorized to issue 1,000 common shares. These shares shall have no par value per share.

ARTICLE V

The street address of the initial registered office of the Corporation is 370 West Camino Gardens Boulevard, Boca Raton, FL. 33132 , and the name of its initial Registered Agent at that address is Robert L. Shearin, Esq.,

ARTICLE VI

The names and address of the initial Board of Directors are:

LUIS BIBBO 818 Pizarro Street Miami, FL 33134	PRESIDENT
--	------------------

ALEXANDER ALVAREZ 813 Pizarro Street Miami, FL 33134	VICE-PRESIDENT
---	-----------------------

CARLOS BIBBO 818 Pizarro Street Miami, FL 33134	SECRETARY
--	------------------

CARLOS HEREIDA 818 Pizarro Street Miami, FL 33134	TREASURER
--	------------------

ARTICLE VII

The name and address of the incorporator is:

CARLOS HEREIDA
818 Pizarro Street
Miami, FL 33134

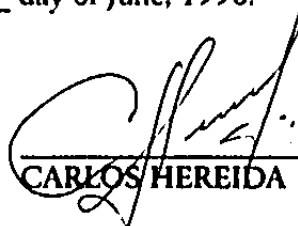
ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept

service of process for the above-stated corporation at the place designated in this statement, 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.


ROBERT L. SHEARIN

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 19 day of June, 1996.


CARLOS HEREIDA

96 JUN 26 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing document was acknowledged before me by CARLOS HEREIDA, who is ~~personally known to me~~ or who has produced _____ as identification and who did take an oath.


NOTARY PUBLIC, State of Florida

My Commission Expires: 1/2/2000



NERISSA ARAMBURU
My Commission CC521871
Expires Jan. 02, 2000