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NAME: MINERA STELLA MARIS CORP.

AUDIT NUMBER.....H96000015655

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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## ARTICLES OF INCORPORATION

of MINERA STELLA MARIS CORP.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: MINERA STELLA MARIS CORP.  
Address of the Corporation: 6001 N.W. 153rd STREET  
MIAMI LAKES, FLORIDA 33014

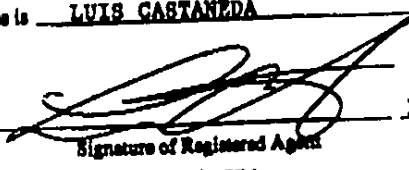
Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.  
PAR VALUE None (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:  
6001 N.W. 153rd STREET, MIAMI LAKES, FLORIDA 33014  
and the name of the initial registered agent at such address is LUIS CASTANEDA

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

  
Signature of Registered Agent  
LUIS CASTANEDA

11/6/96  
Date

Article 6: The board of directors are as follows:

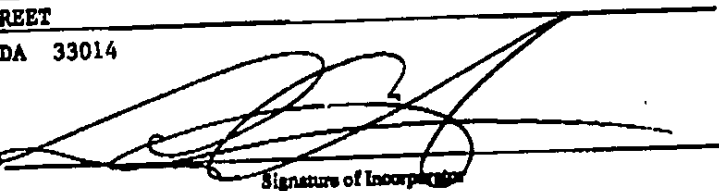
The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. LUIS CASTANEDA  
6001 N.W. 153rd STREET  
MIAMI LAKES, FLORIDA 33014

Article 7: The Name and address of the incorporator is:

LUIS CASTANEDA  
6001 N.W. 153rd STREET  
MIAMI LAKES, FLORIDA 33014

In witness whereof I have subscribed my name

  
Signature of Incorporator  
LUIS CASTANEDA

prepared by:  
ACE INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33138  
305-358-2571

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