

P96000098173  
TRANSMITTAL LETTER

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

800002017558--6  
-12/03/96--01046--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GEOPROSPECTS MINING 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: MARC J. DEFANT  
Name (Printed or typed)  
18309 Cypress Stand Circle  
Address  
Tampa, FL 33647  
City, State & Zip  
1-813-991-5707  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -2 AM 10:54

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

gja/12/5/96

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -2 AM 10: 55

*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:

GEOPROSPECTS MINING INC.

### ARTICLE II PRINCIPAL OFFICE

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

18309 Cypress Stand Circle  
Tampa, Florida 33647

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARC J. DEFANT  
18309 Cypress Stand Circle  
Tampa, Fl 33647

**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):

MARC J. DEFANT                      and  
18309 Cypress Stand Circle  
Tampa, Fl 33647

PAVEL KEPEZNINSKAS  
9302 Brookhurst Court  
Tampa, Fl 33647

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
27<sup>th</sup> day of November, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
MARC J. DEFANT                      Signature  
  
\_\_\_\_\_  
PAVEL KEPEZNINSKAS                      Signature  
\_\_\_\_\_  
Signature

**Notarization is not required**

**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: GEOPROSPECTS MINING INC.

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

MARC J. DEFANT

(NAME)

18309 Cypress Stand Circle

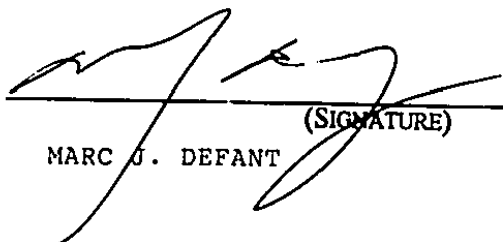
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33647

(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -2 AM 10:55

*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.*

  
(SIGNATURE)  
MARC J. DEFANT

November 27, 1996  
(DATE)

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