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TRANSMITTAL LETTER

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

700002282627--8  
-09/02/97--01119--024  
\*\*\*\*245.00 \*\*\*\*122.50

SUBJECT: MINING MACHINERY EN ESPANOL CORPORATION

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50.

FROM:

GERARDO ESTEVEZ

Name (printed or typed)

305 S.W. 181 WAY

Address

PENBROKE PINES, FL 33029

City, State, & Zip

954/436-4070

Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -2 AM 11:09

W. Sampson SEP 4 - 1997

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

# ARTICLES OF INCORPORATION

## OF

MINING MACHINERY EN ESPAÑOL CORPORATION

*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:

MINING MACHINERY EN ESPAÑOL CORPORATION

### ARTICLE II PRINCIPAL OFFICE

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

5600 S.W. 135th AVENUE SUITE 107  
MIAMI, FL 33183-5135  
TEL: 305/388-4890  
FAX: 305/388-4991

### ARTICLE III SHARES

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

1000 SHARES OF COMMON STOCK WITH A \$1.00 PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERARDO ESTEVEZ A.K.A. JERRY ESTEVEZ  
305S.W. 181 WAY PEMBROKE PINES, FL 33029

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DIVISION  
91 SEP -2 AM 11:09

**ARTICLE V INCORPORATOR(S)**

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

REF: MINING MACHINERY EN ESPANOL CORPORATION  
GERARDO ESTEVEZ A.K.A. JERRY ESTEVEZ  
305 S.W. 181 WAY  
PEMBROKE PINES, FL 33029  
TEL: 954/436-4070

SANDRA L. ESTEVEZ TREASURE AND SECRETARY  
305 S.W. 181 WAY PEMBROKE PINES FL 33029

MARTHA E. ALEMAN V.P.  
1530 NW 24TH AVENUE APT 6  
MIAMI FL 33125-2144

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

31 day of AUGUST, 19 97.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MINING MACHINERY EN ESPANOL CORPORATION

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

GERARDO ESTEVEZ A.K.A JERRY ESTEVEZ

(Name)

305 S.W. 181 WAY

(P.O. Box NOT acceptable)

PEMBROKE PINES, FL 33029

(City/State/Zip)

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*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 

DATE 8/31/97

**REGISTERED AGENT FILING FEE: \$35.00**

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