

Stephan Duprat

780 NE 69th St #1801

Miami, FL, 33138

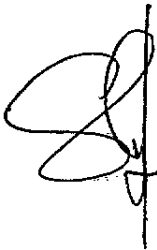
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Dear,

Could you please call me if there is
any ~~error~~ mistakes in the filling of my
document

tel (305) 759-95-91



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98 JAN 20 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-331

m 1/20/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1998

STEPHAN DUPRAT
780 NE 69TH ST #1801
MIAMI, FL 33138

SUBJECT: MINERAL ARTS INC.
Ref. Number: W98000000331

We have received your document for MINERAL ARTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 798A00000794

ARTICLES OF INCORPORATION

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:

MINERAL ARTS INC

ARTICLE II PRINCIPAL OFFICE

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

780 NE 69th St, Suite 200, Miami FL 33138

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephan DUPRAT

780 NE 69th St, #1801, Miami FL 33138

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TALLAHASSEE, FLORIDA

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ARTICLE V DIRECTORS

This corporation shall have 1 Directors initially.

The names and addresses of the initial Directors are:

Stephane Duprat

780 NE 69th St, Suite 1823, Miami FL 33138

ARTICLE VI OFFICERS

The following persons were nominated officers of the corporation.

President, Stephan DUPRAT

Vice President, Stephan DUPRAT

Secretary, Stephan DUPRAT

Treasurer, Stephan DUPRAT

ARTICLE VII INCORPORATORS

The name and address of the person signing these articles is:

Stephan DUPRAT
780 NE 69th St # 1801 Miami FL 33138

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

Incorporation this 01/01/98 day of JANUARY 19 98.

President [Signature]

Secretary [Signature]

Vice president [Signature]

Treasurer [Signature]

**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: MINERAL ARTS INC

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

STEPHAN DUPRAT
(Name)
780 NE 69th St #1801
(P.O. Box NOT acceptable)
MIAMI, FL, 33138
(City/State/Zip)

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 1-14-98

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TALLAHASSEE, FLORIDA

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