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9/23/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

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NAME: AES MINERAL, INC.
AUDIT NUMBER.....H98000017827
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

9/24/98

H98-17827

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: AES MINERAL, INC.

Address of Corporation: 3320 NORTHWEST 48th STREET
MIAMI, FL 33142

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOSE ENRIQUE GONZALEZ JR.

REGISTERED OFFICE: 1351 SPRINGSIDE DRIVE
WESTON, FL 33326

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 23 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOSE ENRIQUE GONZALEZ JR.
1351 SPRINGSIDE DRIVE
WESTON, FL 33326

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-17827

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571