

LAW OFFICES

**CHARLES B. BUTMAN, P.A.**

8551 West Sunrise Boulevard  
Suite 100A  
Ft. Lauderdale, Florida 33322  
(954) 424-9404 • Fax: (954) 424-9455

Of Counsel:

Jeffrey B. Garber, Esq.  
One Old Country Road  
Carle Place, NY 11514  
(New York Bar)

Of Counsel:

Bass & Doherty PC  
40 Soldiers Field Place  
Boston, MA 02135  
(Mass. and Fla. Bar)

January 1, 1999

By Federal Express

Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

200002746612--5  
-01/19/99--01134--015  
\*\*\*\*122.50 \*\*\*\*\*78.75

Att: Corporate Records Department

Re: MNRL, Inc.

Gentlemen:

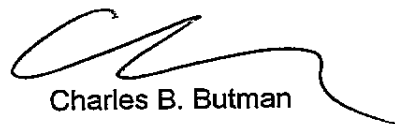
**EFFECTIVE DATE**  
1-15-99

We are enclosing original and one copy of Articles of Incorporation for the above referenced company together with our trust account check in the amount of \$122.50 to cover the necessary filing fee, and one certified copy.

Please file the enclosed Articles and forward the certified copy to this office.


Thank you for your assistance in this matter.

Very truly yours,

  
Charles B. Butman

CBB:sg

**FILED**  
99 JAN 19 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3  
JAN 25 1999  


ARTICLES OF INCORPORATION

OF

MNRL, INC.

ARTICLE I - NAME

The name of this corporation is: MNRL, Inc.

ARTICLE II - DURATION

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if these Articles of Incorporation are filed within five (5) days after subscription and acknowledgment, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State. Thereafter, the period of its duration shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock at One (\$1.00) par value for each of said common stock shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8283 W. Broward Blvd., Plantation, Florida 33324 and the name of the initial registered agent of this corporation is Charles Lowery.

ARTICLE VI - FIRST BOARD OF DIRECTORS

This corporation's first Board of Directors shall consist of four (4) directors. The number of the directors may be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The Names and addresses of the initial Board of Directors of this corporation are:

Name:

Guiseppe Mannino  
Nicholas Nasca  
Dale Rich  
Charles Lowery

Address:

8283 W. Broward Blvd., Plantation, Florida 33324  
8283 W. Broward Blvd., Plantation, Florida 33324  
8283 W. Broward Blvd., Plantation, Florida 33324  
8283 W. Broward Blvd., Plantation, Florida 33324

FILED  
99 JAN 19 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE  
1-15-99

**ARTICLE VII - INCORPORATORS**

The names and address of the person signing these Articles of Incorporation is:

**Name:**

**Address:**

Dale Rich  
Charles Lowery

8283 W. Broward Blvd., Plantation, Florida 33324  
8283 W. Broward Blvd., Plantation, Florida 33324

**ARTICLE VIII - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be: 8283 W. Broward Blvd.,  
Plantation, Florida 33324.

**ARTICLE IX - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provision contained in these  
Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders  
is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator(s) and designated registered agent  
have executed these Articles of Incorporation this 15th day of January, 1999

  
DALE RICH  
Incorporator


  
CHARLES LOWERY  
Incorporator

  
CHARLES LOWERY  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County  
set forth above, personally appeared DALE RICH and CHARLES LOWERY, known to me and  
known by me to be the persons who executed the foregoing Articles of Incorporation and CHARLES  
LOWERY accepted his designation as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and  
County aforesaid this 15th day of January, 1999.

  
Notary Public

My commission expires:



CHARLES B. BUTMAN  
COMMISSION # CC 448790  
EXPIRES MAR 27, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED  
99 JAN 19 AM 8:  
TALLAHASSEE FLORIDA